

# 2021-2022 BID BOARD OF DIRECTORS SPECIAL MEETING AGENDA

Day: Monday

Time: 9:30am

Date: March 28<sup>th</sup>
Location: Visit Huntington Beach

155 Fifth Street, Suite 111 Huntington Beach, CA 92648

Join via Zoom:

Topic: BID BOARD OF DIRECTORS SPECIAL MEETING

Time: Mar 28, 2022 09:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/82220687734?pwd=dVFrcnRTS0hvOUFlUkVRcnd2cXFzZz09

Meeting ID: 822 2068 7734

Passcode: 883253 One tap mobile

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**Public Comments:** Members of the public wishing to participate in the HBBID Board meeting by submitting public comments on agenda or non-agenda items, can submit one communication per person of 300 words to marketingmanager@hbdowntown.com. Public comments received in this way will be included as part of the meeting and read aloud to the Board during the meeting. Public Comments must be received by 9:00am on Monday, March 28<sup>th</sup> in order to ensure inclusion into and read during the meeting.

BID BOD Special Meeting Agenda March 28, 2022

#### **Call to Order**

### **Roll Call**

Board Members Present: Brett Barnes, Stuart Goldberg Kelly Miller, Nate Bernal, Bob Bolen, Jim Hall, Peter Townend, Janice Tugaeon and Sandra Schulz Taylor.

## **Public Comments**

This is the time of the meeting for the Board of Directors to receive comments from the public regarding items of interest or agenda items. Pursuant to the Brown (Opening Meeting) Act, the Board of Directors may not enter discussion regarding items not on the agenda. Each comment communication via e-mail will be read and entered into the minutes. Communications are limited to 300 words or less.

#### 1. Review of Small Claims Suit

Review and discuss the Small Claims Suit filed by Sellout Restaurant Group LCC, Scott Tucker. **Recommended Action:** Discuss and approve the HBDBID response to the Small Claims Suit.

# 2. Surf City Collective Additional Loan Request

**Recommended Action:** Discuss and approve additional loan from the reserve funds to support opening costs of Surf City Collective to be returned by the beginning of the Fourth Quarter.