



**2018-2019
BID EXECUTIVE BOARD SPECIAL MEETING MINUTES**

Date: December 05, 2019
Location: Visit HB Office
155 Fifth Street, Suite 111
Huntington Beach, CA 92648

Day: Thursday
Time: 12:00PM

1. Call to Order: 12:00 pm
2. 2018-2019 Executive Board Roll Call Executive Board Members Present: Dave Shenkman, Brett Barnes, Mike Williams, Kelly Miller HBDBID Staff Present: John Gilbert
3. Public Comments a. No public comments.
4. President Dave Shenkman a. Information: Discuss committees and task force committees for 2019-2020 Recommendation: <ul style="list-style-type: none">• Propose to the Board the formation of two new committees<ul style="list-style-type: none">○ Marketing & Communication○ Special EventsStanding Committees<ul style="list-style-type: none">○ Executive Committee○ Budget and Finance○ Nominating Committee• Each Committee shall be Chaired or Co-Chaired by a Board Member
5. Announcements No announcements.
6. Adjournment Brett motioned to adjourn; Mike seconded. Vote passed 4-0 Meeting adjourned at 1:30pm.



**Huntington Beach Downtown Business
Improvement District**
www.hbdowntown.com

Main Street and the HBDBID office 315 3rd Street, Suite E at least 72 hours prior to each meeting and 24 hours prior to special meetings. Questions on agenda items may be directed to staff at info@hbdowntown.com or 714-536-8300.