



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

Date: August 29, 2019
Location: BID Office
315 3rd St., Suite E
Huntington Beach, CA 92648

Day: Thursday
Time: 9:00 AM

1. Call to Order: 9:25 am
2. 2018-2019 Executive Board Roll Call Executive Board Members Present: Dave Shenkman, Kate Leigh, Mike Williams, Murat “Coach” Koc, and Danny Othman Executive Board members Absent: Brett Barnes, Moe Kanoudi, Michelle Vespe, and Susie Worthy HBDBID Staff Present: John Gilbert and Darci Henderson
3. Public Comments a. No public comments.
4. Board Election of Officers Slate a. Dave Shenkman called the meeting to order and recognized Bob Hoxie from the Nominating Committee.
5. Nominating Committee a. Bob Hoxie stated the nominating committee (Bob Hoxie, Stephanie Wilson, Steve Grabowski) met and are presenting the attached slate of individuals for the Boards approval. Each member presented has been verified by city as to validity and a random drawing was conducted to determine position on ballot, witnessed by 4 individuals. Motion to approve slate by Mike Williams; Murat “Coach” Koc seconded. Vote passed 5-0.
6. Announcements No announcements.
7. Adjournment Kate Leigh motioned to adjourn; Mike Williams seconded. Vote passed 5-0. Meeting adjourned at 9:27 am.

In accordance with the Ralph M Brown Act, Huntington Beach Downtown BID agendas are available for public review outside the City of Huntington Beach Council Chambers at 2000 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.