



**2018-2019
HBDBID EXECUTIVE COMMITTEE
SPECIAL MEETING MINUTES**

Date: March 14, 2019
Location: HB Art Center
538 Main Street
Huntington Beach, CA 92648

Day: Thursday
Time: 10:00 am

1. Call to order: 10:20 am

2. Roll Call: Present: Dave Shenkman, Brett Barnes, Kate Leigh, and Moe Kanoudi

3. Public Comments: None

4. Approve Minutes

- a. Darci Henderson explained she couldn't locate the minutes from the last meeting taken by Marianne Tonjes and asked for them to be tabled.
 - i. Brett Barnes motioned to table the minutes for the November 28, 2018 meeting, Kate Leigh seconded. Vote 4-0.

5. HBDBID Director Position

- a. Information: The Executive Committee will discuss and review prior BID Manager scope of work. Discuss goal and objectives for BID Director position. Discuss salary range.
 - i. Committee discussed and reviewed prior BID Manager scope of work.
 - ii. Dave Shenkman stated the BID needs to follow the IDA recommendation of the 100k Executive Director for new leadership. Dave added we need leadership with BID experience.
 - iii. Moe Kanoudi added if we get that level of professional, they will find the additional income.
 - iv. Dave added Visit Huntington Beach may be able to help with security funding to free up the budget.

Recommendation: Establish new scope of work, salary range, and personnel task force to recommend to the BID BOD.

- i. Dave Shenkman stated the CEO of the Long Beach can help with the scope of work.
- ii. Committee will recommend the personnel task force be the Executive Board.



6. Mike Daniel with SBDC (Small Business Development Center)

- a. Information: Dave Shenkman and Moe Kanoudi will share information obtained from meeting with Mike Daniel. Discuss consulting with Mike Daniel from SBDC to bring resources to BID members.
 - i. Committee discussed the value SBDC and Mike Daniel can bring to the BID members. Committee will try to set up meeting with Mike next Thursday.

7. Announcements

- a. Kate Leigh stated 5th and PCH has not sold and not to believe the rumor mill.

8. Adjournment

- a. Moe Kanoudi motioned to adjourn the meeting, Brett Barnes seconded. Vote 4-0. Meeting adjourned at 10:52 am.

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