



**2020-2021
BID BOARD OF DIRECTORS MEETING MINUTES**

Date: July 29, 2021

Location: Zoom

Day: Thursday

Time: 9:00 AM

Call to Order: 9:00am

Roll Call

Board Members Present: Dave Shenkman, Mike Williams, Kelly Miller, Stuart Goldberg, Mary Eikenbary, Janice Tugaeon, Sandra Schulz-Taylor

HBDBID Staff: Sarah Kruer and Jaime Strong

Additional Attendees: Mayor Kim Carr, Robert Ramirez

Public Comments

No Public Comments

1. BOD Elections

Dave Shenkman made a motion to direct BID staff to begin process with Nominating Committee.

Second: Mary Eikenbary

Passed: 7-0

2. Annual Report

Sarah Kruer provided an overview to the updated Annual Report provided at the July 17th meeting.

3. City of HB Code of Ethics

Dave Shenkman made a motion to direct BID Board Directors to sign and return the City of HB Code of Ethics by Monday, August 2nd.

Second: Kelly Miller

Passed: 7-0

Adjournment: 9:12am

The next HBDBID Board Meeting is September 9, 2021. We anticipate an in-person meeting. More details to come.