



**2022-2023  
BID BOARD of DIRECTORS  
EXECUTIVE COMMITTEE  
MEETING MINUTES**

Date: October 2, 2023

Location: Coach's Mediterranean Grill  
200 Main St. #105  
Huntington Beach, CA 92648

Day: Monday

Time: 11:00AM

**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 [jaime.strong@hbdowntown.com](mailto:jaime.strong@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 4:00 PM Wednesday, September 13, 2023, in order to ensure inclusion into and read during the meeting.

**BID BOD Executive Committee                      Meeting Minutes                      September 14, 2023**

**Call To Order: 11:00AM**

**Roll Call BID Board Members:** Brett Barnes, Sandy Taylor, Tony Duran, Moe Kanoudi

**Additional Attendees:** Dave Shenkman

**Public Comments:** No Public Comments

**1. Board Protocol:**

- a. What constitutes behavior of becoming a board member
- b. Discuss code of conduct at next board meeting
- c. Add the the bi-laws specific criteria outlining activities that are a conflict of interest to the health of the BID

**2. Staff Personnel:**

- a. Status on the new contracts
- b. Add benchmark goals to the new contracts that can be evaluated monthly

**Adjournment: 12:18pm**