

2023-2024
SPECIAL Meeting BID EXECUTIVE BOARD OF DIRECTORS
MEETING AGENDA

Date: May 7, 2024
Location: BID Office

Day: Tuesday
Time: 3:30PM

PUBLIC COMMENTS: Members of the public wishing to participate in the HBDBID Board meeting by submitting public comments on agenda or non-agenda items, can submit one communication per person of 300 words to info@hbdownatown.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 2:00 PM Tuesday May 7, 2024, to ensure inclusion into and read during the meeting.

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Roll Call

BID Board Members: Susie Smith, Tony Duran, Sandy Taylor, Moe Kanoudi

HBDBID Staff: Margaret Clarke

Public Comments

This is the time of the meeting for the Board of Directors to receive comments from the public regarding items of interest or agenda items. Pursuant to the Brown (Open Meeting) Act, the Board of Directors may not enter discussion regarding items not on the agenda. Each comment communication via e-mail will be read and entered into the minutes. Communications are limited to 300 words or less.

- Prepare key items to present for MOU with City of Huntington Beach
- Acknowledge SCN RFQ submissions and timeframe for hiring manager
- Discuss and revise marked up contract with the City per Connors request
- Discussion Topics and Announcements – 5 min. limit per topic
- Adjournment