

# 2023-2024 HB DOWNTOWN BUSINESS IMPROVEMENT DISTRICT EXECUTIVE COMMITTEE MEETING AGENDA

Date: January 4, 2024 Location: No Ka Oi 215 Main Street Huntington Beach, CA 92648 Day: Thursday Time: 10:00AM

**PUBLIC COMMENTS:** Members of the public wishing to participate in the HBDBID Executive 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. 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 Thursday, January 4, 2024 to ensure inclusion into and read during the meeting.

BID Board of Directors

Executive Committee

January 4, 2024

Call to Order

### **Roll Call**

Executive Committee Members: Brett Barnes, Sandy Taylor, Tony Duran, Moe Kanoudi

HB Downtown Staff: Jaime Strong

### **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.

## 1. Review BID Zones & Annual Assessments

### 2. January Retreat Agenda

# 3. Adjournment

The next HBDBID Board Meeting will be as follows:

• Board of Directors Retreat scheduled for Thursday, January 18, 2024.