



## 2019-2020 EMERGENCY BID BOARD of DIRECTORS AGENDA

Date: October 27, 2020  
Location: Virtual Zoom  
315 3<sup>rd</sup> Street STE E  
Huntington Beach, CA 92648

Day: Tuesday  
Time: 11:00 AM

### SPECIAL NOTICE REGARDING COVID-19

On March 04, 2020 Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On March 17, 2020, Governor Newsom issued Executive Order N-29-20 which allows a local legislative body to hold public meetings via teleconferencing, and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body. Pursuant to Executive Order N-29-20, please be advised that some members of the Downtown Huntington Beach Business Improvement District Board and or Staff may participate in this meeting telephonically or electronically.

PUBLIC PARTICIPATION/AUDIO/VIDEO ACCESS TO BOARD MEETINGS: Pursuant to Executive N-29-20 and given the current health conditions, member to the public are encouraged to access the meeting live on-line at zoom .

Join Zoom Meeting

<https://us02web.zoom.us/j/81026069571?pwd=L0htcW53d3JBR1Q1L2ticDc4TXZUZz09>

Meeting ID: 810 2606 9571  
Passcode: 315315

### **To ensure the public's right to participate in this meeting, please perform the following:**

In order to ensure adequate social distancing, the Board will not make a physical location available for the public to observe the meeting or offer public comment in person.

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 [bidmanager@hbdowntown.com](mailto:bidmanager@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 on later than 4:00PM Monday October 26, 2020 in order to ensure inclusion into, and read during the meeting.

**Call to Order**

**Roll Call**

Board Members Present: Dave Shenkman, Brett Barnes, Mike Williams, Kelly Miller, Kate Leigh, Stuart Goldberg Tony Duran, Danny Othman, and Mike Ali.

HBDBID Staff: Sarah Kruer, Jaime Strong and Jessica LaBrenz

**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 Meetings) 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. Approve Minutes**

Review Meeting Minutes from October 08, 2020 BID Board Meeting

**Recommended Action:** Record and file meeting minutes from October 08, 2020 BID Board Meeting

**2. SBA EIDL Loan**

SBA EIDL Loan

**Recommended Action:** Discuss and approve the BID's application for an SBA EIDL Loan. This loan is available to non-profits with an interest rate of 2.75%. Application deadline is 10/31/20.

**3. Announcements**

**4. Adjournment**

The Next HBDBID Board Meeting is November 12, 2020