



**2017-2018
HBDBID EXECUTIVE COMMITTEE
SPECIAL MEETING MINUTES**

Date: March 1, 2018
Location: HB Art Center
538 Main St.
Huntington Beach, CA 92648

Day: Thursday
Time: 1:00 PM

1. Call to order:

a. Roll Call: Matt Peterson, Bob Bolen, Mike Williams, and Kate Leigh

2. Public Comments: None

3. Approve Agenda. Kate Leigh made the motion and Mike Williams seconded.

4. Committees

The committee discussed the role of each committee per the Huntington Beach Downtown Business Improvement Bylaws and asked the BID Manager to request information from each chair, including who was on their committee, the role of the committee and who was their co-chair if they could not attend a meeting.

5. Surf City Nights Contract

The committee discussed the current contract for Surf City Nights including the monthly payment based on 20% of Modified Net Revenue. No recommendation was made.

6. BID Manager Contract

The committee discussed the terms and conditions for the current contract for the BID Manager. No recommendation was made.

7. Adjournment: Kate Leigh made the motion and Mike Williams seconded.

In accordance with the Ralph M Brown Act, Huntington Beach Downtown BID agendas are available for public review outside the City of Huntington Beach Council Chambers at 2000 Main Street at least 72 hours prior to each meeting, or 24 hours for special meetings. Questions on agenda items may be directed to Marianne Tonjes, BID Manager, at 714-536-8300.