

2017-2018
Huntington Beach Downtown BID
Finance, Budget, and Governance Committee Special
Meeting Agenda

Date: April 2, 2018
Location: Shorebreak Hotel (in front of check-in)
500 PCH
Huntington Beach, CA 92648

Day: Monday
Time: 9:30 a.m.

1. Call to order:
2. Roll Call: Mike Williams, Kate Leigh, David Shenkman, Brett Barnes, Jen Williams
3. Public Comments:
4. Approve Agenda
5. Approve Minutes of the March 12, 2018 Committee Meeting
6. 2017 -2018 Modified Budget to reflect the shortened fiscal year.

Information: Discuss and make recommendation to the BOD.

7. 2018-2019 Budget process.

Information: Discuss consolidating some of the budget items so that the BID can be more cost effective and make a recommendation to the BOD.

8. Staffing cost for events

Information: Discuss requesting that BID staff hours needed to plan, and execute, events be included in each event plan and make a recommendation to the BOD.

9. BID and SCN contracts.

Information: Discuss the terms of each contract and make recommendation(s) to the BOD

10. SCN and BID Events.

Information: Discuss policy for appropriate products to be displayed and sold at SCN and BID events a make a recommendation to the BOD.

11. SCN rules and regulations.

Information: Discuss and recommend SCN rules and regulations to the BOD.

12. Adjournment