

AMENDED
Huntington Beach Downtown BID
Finance, Budget, and Governance Committee
Special Meeting Agenda

Location: Shorebreak Hotel
500 Pacific Coast Hwy
Huntington Beach, CA 92648

Thursday Date: May 3, 2018 11:00 a.m.

1. Call to order:
2. Roll Call: Mike Williams, Kate Leigh, David Shenkman, Brett Barnes, Jen Williams, Nicole Thompson
3. Public Comments
4. Approve Agenda
5. Approve Minutes of the April 27, 2018 Committee Meeting
6. BID Manager Contract

Information: Review the edits by the committee to the existing contract and the terms, conditions, and scope of work, of the BID Manager contract and make recommendation(s) to the HBDBOD.

7. Administrative Assistant Job Description and Compensation

Information: Discuss the Administrative Assistant job description and compensation, other job duties performed during events, and make recommendations to the HBDBID Board of Directors.

8. 2018-19 Budget

Information: To discuss and develop the July 1, 2018 – June 30, 2019 budget, discuss BID assessments, and make recommendations to the Board of Directors.

9. Announcements

10. Adjournment

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