

**Huntington Beach Downtown BID
Finance, Budget, and Governance Committee
Special Meeting Minutes**

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

Tuesday Date: May 8, 2018 1:00 p.m.

1. Call to order: The meeting was called to order at 1:00 p.m.
2. Roll Call: Mike Williams, Kate Leigh, David Shenkman, Brett Barnes
Excused Absence: Jen Williams, Nicole Thompson
3. Public Comments: None
4. Approve Agenda: Motion by: Brett Barnes; Seconded by Dave Shenkman. Vote: 4-0.
5. Approve Minutes of the May 3, 2018 Committee Meeting: Motion by Kate Leigh; Seconded by Dave Shenkman. Vote: 4-0.
6. 2018-19 Budget

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

The committee members discussed the budget and assessments. Kate Leigh asked about real estate agents vs. brokers and the exclusions due to home-based businesses. Mike stated he moved holiday beautification out of events and into a separate line item. Also, line items for Security and Contingency were created.

Motion to present the July 1, 2018 – June 30, 2019 budget to the HBDBID Board of Directors by: Kate Leigh; Seconded by Dave Shenkman; Vote: 4-0

7. Announcements

8. Adjournment: Motion made by Dave Shenkman; Seconded by Kate Leigh; Vote: 4-0

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

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