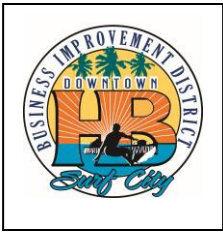


**2017-2018**  
**BID BOARD of DIRECTORS SPECIAL MEETING AGENDA**

Date: August 15, 2018  
Location: BID Office  
315 3<sup>rd</sup> Street  
Huntington Beach, CA 92648

Day: Wednesday  
Time: 8:00 AM

<b>1. Call to Order</b>
<b>2. Roll Call</b> Board Members: Matt Peterson, Bob Bolen, Mike Williams, Lizzie Raudenbush, Dave Shenkman, Kate Leigh, and Max Schultz. Past President: Steve Daniels BID Staff: Marianne Tonjes, Darci Henderson
<b>3. Public Comments</b> <i>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 into discussion regarding items not on the agenda. Each speaker is allowed three minutes, and time may not be donated to another speaker.</i>
<b>4. Approve Minutes</b>  Recommendation: Adopt the Minutes of the August 9, 2018, Board Meeting. Attachment 4a.
<b>5. Treasurer Report - Financials</b> a. Information: Treasurer Mike Williams will present the 2018-19 budget.  Recommendation: Approve the 2018-19 Budget. Attachment 4a.
<b>Committee Reports</b>
<b>6. Executive</b>  a. Board of Director Appointments  Information: Per the HBDBID Bylaws, a vacancy of a Director, because of resignation or removal, shall be filled by the President after review of the application by the Board of Directors and with the approval of a majority of the Board of Directors. Attachments 6a & 6b.  Recommendation: To appoint Michelle Bespe from Healing Beauty to fill the position vacated by Dick Thorpe through September 30, 2018, and to appoint Bud Wierenga from Cruisers to fill the position vacated by Susie Smith through September 30, 2019.



## 7. Holiday Decorations

- a. Information: Proposals for the holiday decorations from Brightlife Design and St. Nicks will be reviewed. Attachments 7a & 7b.

Recommendation: Approve a proposal for holiday décor.

## Other

## 8. Surf City Booth BID Member Fees

Information: Discuss the dues and maximum number of booths allowed for BID Members. Currently BID members whose booth is directly in front of their stores, do not pay. All other BID Members pay \$66 non peak and \$75 peak.

Recommendation: Approve BID member fees of \$40/week for all BID members, with the maximum number of booths at 20, effective September 1, 2018.

## 9. Announcements

## 10. Adjournment

- a. The next HBDBID Board Meeting is September 13, 2018.

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 and the HBDBID office 315 3<sup>rd</sup> Street, at least 72 hours prior to each meeting and 24 hours prior to special meetings. Questions on agenda items may be directed to Marianne Tonjes, BID Manager, at 714-536-8300.