



Huntington Beach Downtown
Business Improvement District
www.hbdowntown.com

2016 - 2017 BID BOARD SPECIAL MEETING MINUTES

Date: APRIL 27, 2017
Location: HBDBID Office
315 3rd Street, Suite E

Day: Thursday
Time: 9:30 AM

Call to order 9:35am

Roll Call Present: Brett Barnes, Bob Bolen, Keith Breiter, Steve Daniel, Matt Peterson, Susie Smith, Nicole Thompson, Dick Thorpe. Absent: Erin Henry

Public Comments none

President

- Steve stated this special meeting was called to continue discussion re: hiring IDA per the recommendation of the Finance Commission. Steve read the scope of work IDA would perform. Reported that all of the members have extensive BID experience and knowledge. Two of the three would likely come from local areas including Long Beach and Santa Monica. Steve also let the board know they could not get the fees reduced. Steve opened up discussion.
- Discussion had full board participation. At conclusion of discussion Matt motioned that board moves to a vote.
- Steve motioned to:
 1. Authorize the BID to enter into an Agreement with the IDA for \$15,000 and to provide airfare, hotel rooms, meeting rooms and meals.
 2. Authorize BID President and BID Board to work with the City Council Liaisons and City staff to refine the request and initiate the assessment.
 3. Adjust the annual budget to include the above fees.
- Matt seconded the motion. Motion passed with six AYES; Susie Smith abstaining.
- **Adjournment – Meeting adjournment** 10:05am

Next meeting: Thursday, May 11, 9:30 AM at the HB International Surfing Museum.