



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

Date: October 22, 2018
Location: HBDBID Office
315 3rd Street Suite E
Huntington Beach, CA 92648

Day: Monday
Time: 9:00 AM

1. Call to Order. The meeting was called to order at 9:05 am.

Motion by Dave Shenkman, Second by Kate Leigh, Vote 7-0

2. Roll Call

Board Members: Matt Peterson, Bob Bolen, Mike Williams, Lizzie Raudenbush, Dave Shenkman, Kate Leigh, Michelle Vespe. Past President: Steve Daniels
HBDBID Staff: Marianne Tonjes, Darci Henderson

3. Public Comments

None

4. The Board discussed the new Candidate slate for the 2018 HBDBID Board Elections from the Nominating Committee and polled for the ballot order.

- Tony Duran, EV Rideables
- Kate Leigh, 5th & PCH / A Street Partners
- Roxann Casaccia, Main Street Hair Co.
- Murat "Coach" Koc, Coach's Mediterranean Grill and Epic Gyro
- Malgorzata (Gosia) Napiorkowska, Luigis, Inc.
- Susie Worthy, M. E. Helme House Furnishing Co.
- Danny Othman, 602 Coffee House
- Moe Kanoudi, Main Street Optical and Boutique
- Joseph Mike Ali, Zacks HB
- Brett Barnes, Duke's Huntington Beach

Recommendation: To approve the new candidate slate for the 2018 HBDBID Board elections from the Nominating Committee and the ballot order pulled.

Motion by Dave Shenkman, Second by Kate Leigh, Vote 7-0

5. Announcements

Marianne Tonjes stated that the ballots will be available for two weeks and they needed to be postmarked by November 16. The counting at City Hall would be on November 27 and winners announced at the November 29 Board of Director's meeting.



**Huntington Beach Downtown Business
Improvement District**
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6. Adjournment

- a. The Annual Stakeholder Meeting is October 24 at 4:00 pm at the Shorebreak Hotel.

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 3rd Street, Suite E 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, HBDBID Manager, at 714-536-8300.