



**2017-2018
HBDBID EXECUTIVE COMMITTEE
SPECIAL MEETING AGENDA**

Date: April 27, 2018
Location: Dukes
317 Pacific Coast Hwy
Huntington Beach, CA 92648

Day: Friday
Time: 1:00 pm

1. Call to order:

- a. Roll Call: Matt Peterson, Bob Bolen, Mike Williams, and Kate Leigh

2. Public Comments:

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.

3. Approve Agenda

4. Approve Minutes

- a. Approve Minutes of the March 1, 2018 and April 6, 2018 meetings.

5. Temporary Event Assistance Contract

Information: The Finance, Budget and Governance committee has met and recommends hiring a temporary, part-time contractor, not to exceed \$2,000, to assist in the planning and execution of the Chili at the Beach, and other Board approved events. This task was not included in the current BID Manager contract.

Recommendation: Discuss developing a contract to hire a temporary, part-time contractor, not to exceed \$2,000, to assist in the planning and execution of the Chili at the Beach, and other Board approved events through June 30, 2018, and make a recommendation to the Board of Directors.

6. 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.