



Huntington Beach Downtown

Business Improvement District

www.hbdowntown.com

MEETING CANCELLED

2016 - 2017 BID BOARD MEETING AGENDA

Date: August 10, 2017 Day: Thursday
Location: HB International Surfing Museum Time: 9:30 AM
411 Olive Avenue

- I. **Call to order** - Roll Call: BID Board = Brett Barnes, Bob Bolen, Keith Breiter, Henry Carey, Steve Daniel, Matt Peterson, Susie Smith, Nicole Thompson, Dick Thorpe
- II. **Public Comments** – limited to 3 minutes per person.
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 3 minutes, and time may not be donated to another speaker.
- III. **Approval of the Minutes** – From BID Board Meeting – July 21 and August 3
 - a. Recommended Action: Approve meeting minutes from July 21 regular meeting and August 3 Special Meeting.
- IV. **President:**
- V. **Treasurer's Report:**
- VI. **Committees & Updates:**
- VII. **Staff Reports:**
- VIII. **City of HB Business Development Update:**
 - a. Representative from the City of HB will report on important issues for downtown in regards to new business development in the downtown business improvement district.
- IX. **City Council Comments: Councilpersons Brenden, Peterson & Posey -**
- X. **Old Business:**
- XI. **New Business:**

XII. Board Comments/Announcements:

Board Members have the opportunity for brief announcements and to suggest agenda items for upcoming meetings.

XIII. Adjournment – Meeting adjournment

- a. Next meeting: Thursday, September 14th, 9:30 AM at the HB International Surfing Museum.

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. Questions on agenda items may be directed to Susan Welfringer, BID Manager, at 714-536-8300.