



Update

The Board of Directors met on November 20, 2012 at 4:00 pm at 141 W. Avenue 34.

<i>Subject</i>	<i>Discussion</i>	<i>Action Taken</i>
Introductions	Seth Polen, President had everyone go around the table and introduce themselves at this open board meeting	No action taken
Public announcements	No public announcements were made	No action taken
Approval of August 7th, 2012 minutes	The minutes of the August 7 th Board of Directors were reviewed	Eric moved and Seth seconded the approval of the minutes. The motion was approved unanimously
Review of Annual report	The annual report including the income and expenses, YTD for 2012 were reviewed by the Board	Seth moved and Hank seconded approval of the annual report. The motion was approved unanimously
Approval of the 2013 budget	The budget for 2013 based upon the projected revenues and 2012 expenses was reviewed	Joseph moved and Hank seconded approval of the 2013 BID budget. The motion was approved unanimously
Update on expansion	Marco gave the update on the expansion of the district. The District cannot expand under the PBID law, we need to be able to use the Alpha ordinance or some successor legislation. Marco is working with Jose on this issue	No action taken
Next meeting and adjournment	The next meeting of the HLHIZERC was not set.	The motion to adjourn the meeting was approved by consensus

Written by Marco Li Mandri, Administrator for the
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