BOARD OF DIRECTORS MEETING

Teleconference Meeting
Call in: 213-338-8477  Meeting ID: 871-9162-3585  Password: 531278
Meeting Link: https://us02web.zoom.us/j/87191623585?pwd=VGM1U1c1NWZqS3ZrM3AzcFFWNGNsZz09

Wednesday, August 12, 2020
8:30 a.m. - 10:00 a.m.

AGENDA

I. CALL TO ORDER  CUSHMAN

II. PROPERTY OWNER/PUBLIC COMMENT PERIOD ON POSTED AGENDA ITEMS  CUSHMAN

III. APPROVAL OF MINUTES:  (ACTION)  CUSHMAN
   a. June 10, 2020 Minutes

IV. CHANGE TO DCBID BOARD SEATS  (ACTION)  HOLLEY
   a. Adam Daneshgar (Langdon Street Capital) – New Board Member
   b. Andrew Daneshgar (Langdon Street Capital) – Alternate for Adam Daneshgar
   c. Cari Wolk (Athena Parking) – Board Secretary

V. APPROVAL OF FINANCIALS  (ACTION)  HOLLEY
   a. Year-to-Date 2020 Financials

VI. MY FIG MAINTENANCE REQUEST  (ACTION)  HOLLEY

VII. DEPARTMENT REPORTS  CASTRO
    a. Operations
    b. Marketing  VAUGHN
    c. Economic Development  GRIFFIN

VIII. CEO’S REPORT  HOLLEY

IX. OLD BUSINESS  CUSHMAN

X. NEW BUSINESS  CUSHMAN

XI. PROPERTY OWNER/PUBLIC COMMENT PERIOD ON NON-POSTED AGENDA ITEMS  CUSHMAN

XII. NEXT MEETING – September 9, 2020  HOLLEY

XIII. ADJOURNMENT  CUSHMAN

MEETING MATERIALS ARE AVAILABLE AT 600 WILSHIRE BLVD., SUITE 870. THANK YOU.

Note: In compliance with the Americans with Disabilities Act and its implementing regulations, the DCBID will provide reasonable accommodations upon request, which must be received 24 hours in advance of the desired meeting date. To request such an accommodation, please contact Kevin Thomas at 213-416-7534 or kthomas@downtownla.com.

Posted Friday, August 7, 2020