

**DOWNTOWN INDUSTRIAL DISTRICT BID
BOARD OF DIRECTORS
MEETING AGENDA**

725 S. Crocker Street, Los Angeles 90021
October 3, 2019 8:30 a.m.

1. Call to Order

Shinbane

2. Public Comment

This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on non-agenda subjects. It is the Board's policy that persons in the audience may address this Board in connection with any non-agenda item during the public comment period. As provided by the Brown Act, the Board has limited each individual's speaking time to two minutes. Speaking time can be reduced at the discretion of the Board Chair. Members of the public desiring to speak during the public comment period are requested to complete a speaker card and submit it to the Chair prior to the start of the meeting.

3. Approval of the Board Meeting Minutes

- July 10, 2019 BID Board meeting

4. BID Board membership

Shinbane

- Announcement of Board member resignations
- MOTION: Nomination of Sergio Moreno, CEO, Durango Properties to Industrial District BID Board
- MOTION: Call for nomination and election to fill BID Board Treasurer position

5. Treasurer's Report

Coelho

- Review and consideration of projected 2020 revenues/expenses
- MOTION: Approval of 2020 BID Budget

6. 2021 BID Renewal

Aulenta

- Review of BID renewal timeline
- MOTION: Approval to retain Urban Place Consulting Group, Inc. for facilitation of 2021 Industrial District BID renewal

7. Adjournment

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