

HCBID BOARD MEETING September 28, 2022 | 12:00PM 209 WEST 5TH STREET

AGENDA

- 1. Roll Call of Board Members
- 2. Approval of August Meeting Minutes (Action)
- 3. Public Comment
- 4. ADJOURN TO CLOSED SESSION: Board shall consider and vote on RFP proposals for security vendor (Action)
- 5. RECONVENE TO OPEN SESSION
- 6. Report on actions taken during closed session
- 7. Speakers
 - A. State, County, City, elected officials, representatives, or staff
 - B. Announcements by Historic Core business owners or representatives
- Board shall discuss and vote on whether to approve term and assessment raise cap for the upcoming BID renewal and MDP as follows: New BID Term to be 5 years (2024 – 2029) and maximum allowable assessment raises to be 8% (Action)
- 9. Board shall vote and discuss whether to approve the Steering Committee nomination of Marcus Brown to fill empty board seat (Action)
- 10. Clean and Safe updates
- 11. Director and Marketing updates
- 12. Public Comment
- 13.Adjourn