



**HC BID BOARD MEETING**  
 October 26, 2022 | 12:00PM  
 209 WEST 5<sup>TH</sup> STREET

Meeting Minutes

1. Roll Call of Board Members (12:05pm meeting called to order)

Name of Board Members	Present (P) or Absent (A)
Eric Shomof /Izek Shomof	P
Boris Mayzels	P
Cedd Moses/Bart Walsh	P
Hamid Behdad	P
Michael Hellen/Laura Adler	P
Paul Su/Lulu Yan	P
Ryan Afari/Fred Afari	A
Richard Shamooilian/Allen Shamooilian	P
Kayce Hawk	P
Nejdeh Avedian	P
Marcus Brown	P

2. Approval of September Meeting
  - a. Motion was made by: Boris Mayzels  
2<sup>nd</sup> was made by: Kayce Hawk

<b>Name of Board Members</b>	Yes (Y) No (N) Abstain (O)
<b>Eric Shomof /Izek Shomof</b>	N/A
<b>Boris Mayzels</b>	Y
<b>Cedd Moses/Bart Walsh</b>	N/A
<b>Hamid Behdad</b>	Y
<b>Michael Hellen/Laura Adler</b>	Y
<b>Paul Su/Lulu Yan</b>	Y
<b>Ryan Afari/Fred Afari</b>	N/A
<b>Richard Shamooilian</b>	Y
<b>Kayce Hawk</b>	Y
<b>Nejdeh Avedian</b>	N/A
<b>Marcus Brown</b>	N/A

Yes (Y) = 6 | No (N) =0 | Abstain (O)= 0 | Motion Passes

3. Public Comments

4. Speakers

- a. State, County, City elected officials, representatives, or staff
- b. Announcements by Historic Core business owners or representative

5. Board Discussion in appointment of Michael Hellen as Secretary (Possible Action)

- a. Motion was made by: Boris Mayzels to approve Michael Hellen as Secretary  
2<sup>nd</sup> was made by: Kayce Hawk

<b>Name of Board Members</b>	Yes (Y) No (N) Abstain (O)
<b>Eric Shomof /Izek Shomof</b>	Y
<b>Boris Mayzels</b>	Y
<b>Cedd Moses/Bart Walsh</b>	Y
<b>Hamid Behdad</b>	Y
<b>Michael Hellen/Laura Adler</b>	Y

<b>Paul Su/Lulu Yan</b>	Y
<b>Ryan Afari/Fred Afari</b>	N/A
<b>Richard Shamoolian</b>	Y
<b>Kayce Hawk</b>	Y
<b>Nejdeh Avedian</b>	N/A
<b>Marcus Brown</b>	N/A

Yes (Y) = 8 | No (N) = 0 | Abstain (O)= 0 | Absent = 3 | Motion Passes

6. Clean and Safe updates
7. Director and Marketing updates
8. Public Comment
9. Adjourn at 12:22