



Meeting URL:  
<https://us02web.zoom.us/j/85975519761?pwd=Ny9xSIVQdWk2T1VqT2xxdmdScloyZz09>

Meeting ID: 859 7551 9761

Password: 602006

November 18, 2020

One tap mobile

Dial by your location: 669- 900- 9128 US (San Jose)

## BID MEETING AGENDA

Wednesday | November 18, 2020

4:00pm – 5:30 pm

- |  |        |
|--|--------|
| 1) CALL TO ORDER/CHAIR REPORT  | 4:00PM |
| a. Self-Introductions/Roll Call  |        |
| b. Board Comments on Agenda  |        |
| 2) APPROVAL OF AGENDA & MINUTES  | 4:05PM |
| 3) FINANCIAL REPORT  | 4:10PM |
| a. Discuss & Review Budget   |        |
| b. Property Tax Assessment Update  |        |
| 4) NEW BUSINESS  | 4:30PM |
| a. City of West Hollywood  |        |
| b. Discussion of Conflict of Interest  |        |
| c. Design District Holiday Market potential sponsorship  |        |
| 5) UNFINISHED BUSINESS   | 5:00PM |
| a. Marketing Committee report  |        |
| i. 2 <sup>nd</sup> Interview updates   |        |
| ii. Discuss Hiring Vendors and By-Laws review  |        |
| b. WHDD Survey Link: <a href="https://www.surveymonkey.com/r/WHDDDBID">https://www.surveymonkey.com/r/WHDDDBID</a> |        |
| 6) EXTERNAL PARTNER REPORTS  | 5:10PM |
| a. City of West Hollywood  |        |
| b. West Hollywood Travel + Tourism Board   |        |
| c. West Hollywood Chamber of Commerce  |        |
| 7) BOARD MEMBER COMMENTS   | 5:20PM |
| 8) PUBLIC COMMENTS   | 5:25PM |
| 9) ADJOURNMENT   | 5:30PM |

### AFFIDAVIT OF POSTING

State of California )

County of Los Angeles )

City of West Hollywood )

I declare under penalty of perjury that I am employed by the City of West Hollywood in the Office of the City Clerk and that I posted this agenda on:

Date: November 13, 2020.

Signature: Melissa Crowder

Office of the City Clerk