



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, May 13, 2020
8:30 a.m. - 10:00 a.m.

AGENDA

- | | | | |
|-------|--|----------|---------|
| I. | CALL TO ORDER | | CUSHMAN |
| II. | PROPERTY OWNER/PUBLIC COMMENT PERIOD <u>ON POSTED AGENDA ITEMS</u> | | CUSHMAN |
| III. | APPROVAL OF MINUTES: | (ACTION) | CUSHMAN |
| | a. March 11, 2020 Minutes | | |
| IV. | DCBID BOARD MEMBERSHIP | (ACTION) | HOLLEY |
| | a. Rick Vogel (Related Urban) - Confirmation | | |
| | b. Carl Cade (Tribune Real Estate Holdings) - Resignation | | |
| V. | APPROVAL OF FINANCIALS | (ACTION) | HOLLEY |
| | a. Q1 2020 | | |
| VI. | APPROVAL OF 2019 AUDITED FINANCIALS | (ACTION) | HOLLEY |
| VII. | 2020 REVENUE PROJECTION | (ACTION) | HOLLEY |
| VIII. | DEPARTMENT REPORTS | | |
| | a. Operations | | CASTRO |
| | b. Marketing | | VAUGHN |
| | i. 2020 Events | | |
| | c. Economic Development | | GRIFFIN |
| IX. | CEO'S REPORT | | HOLLEY |
| X. | OLD BUSINESS | | CUSHMAN |
| XI. | NEW BUSINESS | | CUSHMAN |
| XII. | PROPERTY OWNER/PUBLIC COMMENT PERIOD <u>ON NON-POSTED AGENDA ITEMS</u> | | 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 72 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, May 8, 2020

XIII. NEXT MEETING – Annual Property Owners Meeting - **June 10, 2020**

HOLLEY

XIV. ADJOURNMENT

CUSHMAN

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