



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, August 12, 2020

8:30 a.m. - 10:00 a.m.

AGENDA

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| 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. June 10, 2020 Minutes | | |
| IV. CHANGE TO DCBID BOARD SEATS | | |
| a. Adam Daneshgar (Langdon Street Capital) – New Board Member | (ACTION) | HOLLEY |
| b. Andrew Daneshgar (Langdon Street Capital) – Alternate for Adam Daneshgar | (ACTION) | HOLLEY |
| c. Cari Wolk (Athena Parking) – Board Secretary | (ACTION) | HOLLEY |
| V. APPROVAL OF FINANCIALS | | |
| a. Year-to-Date 2020 Financials | (ACTION) | HOLLEY |
| VI. MY FIG MAINTENANCE REQUEST | (ACTION) | HOLLEY |
| VII. DEPARTMENT REPORTS | | |
| a. Operations | | CASTRO |
| b. Marketing | | VAUGHN |
| c. Economic Development | | GRIFFIN |
| VIII. CEO'S REPORT | | HOLLEY |
| IX. OLD BUSINESS | | CUSHMAN |
| X. NEW BUSINESS | | CUSHMAN |
| XI. PROPERTY OWNER/PUBLIC COMMENT PERIOD <u>ON NON-POSTED AGENDA ITEMS</u> | | CUSHMAN |
| XII. NEXT MEETING – September 9, 2020 | | HOLLEY |
| XIII. ADJOURNMENT | | 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 24 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, August 7, 2020