



## BOARD OF DIRECTORS MEETING

### Teleconference Meeting

Call in: 213-338-8477 Meeting ID: 824-9556-5011 Password: 456029

Meeting Link: <https://us02web.zoom.us/j/82495565011?pwd=Y2t0byt0bnZZeGc3UXhSMU9aRDZDQT09>

Wednesday, February 9, 2022

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

### AGENDA

- |       |  |          |                                |
|-------|--|----------|--------------------------------|
| I.    | CALL TO ORDER  |          | COTÉ                           |
| II.   | PROPERTY OWNER/PUBLIC COMMENT PERIOD <u>ON POSTED AGENDA ITEMS</u>             |          | COTÉ                           |
| III.  | MIKE FUEUR – CANDIDATE FOR LA CITY MAYOR 2022, Q & A                           |          | HOLLEY                         |
| IV.   | AB 361 BID EXTENSION   | (ACTION) | HOLLEY                         |
| V.    | APPROVAL OF MINUTES:<br>a. January 12, 2022                                    | (ACTION) | COTÉ                           |
| VI.   | APPROVAL OF FINANCIALS<br>a. December 2021                                     | (ACTION) | COTÉ                           |
| VII.  | L.A. MINIMUM WAGE/CONTRACT WAGES – DISCUSSION                                  |          | HOLLEY                         |
| VIII. | CEO'S REPORT   |          | HOLLEY                         |
| IX.   | DEPARTMENT REPORTS<br>a. Operations<br>b. Economic Development<br>c. Marketing |          | CASTRO<br>GRIFFIN<br>VON FAITH |
| X.    | OLD BUSINESS   |          | COTÉ                           |
| XI.   | NEW BUSINESS   |          | COTÉ                           |
| XII.  | PROPERTY OWNER/PUBLIC COMMENT PERIOD <u>ON NON-POSTED AGENDA ITEMS</u>         |          | COTÉ                           |
| XIII. | NEXT MEETING – <b>March 9, 2022</b>  |          | COTÉ                           |
| XIV.  | ADJOURNMENT  |          | COTÉ                           |

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](mailto:kthomas@downtownla.com).*

Posted Friday, February 4, 2022