



BOARD OF DIRECTORS MEETING

US Bank Tower
633 West Fifth Street, 54th Floor
Los Angeles, CA 90071

Wednesday, November 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. | AB 361 BID EXTENSION | (ACTION) | HOLLEY |
| IV. | APPROVAL OF MINUTES:
a. October 12, 2022 | (ACTION) | COTÉ |
| V. | APPROVAL OF FINANCIALS
a. July, August, September 2022
b. DCBID Investment Review | (ACTION) | ASHKENASI
DANPOUR |
| VI. | NOMINATION OF STEERING COMMITTEE MEMBERS
a. Dan Coté, <i>Chair</i>
b. Joy Brathwaite
c. Robert Cushman
d. Adam Daneshgar
e. Sauli Danpour
f. Suzanne Holley
g. Stacy Lieberman
h. Carol Pfannkuche
i. Michael Wilson
j. Cari Wolk | (ACTION) | HOLLEY |
| VII. | APPROVAL OF 2023 BUDGET
a. Financials
b. Operations
c. Economic Development
d. Marketing
e. Administration | (ACTION) | HOLLEY
HOLLEY
CASTRO
GRIFFIN
VON FAITH
HOLLEY |
| VIII. | CEO'S REPORT | | HOLLEY |

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, November 4, 2022

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| IX. | OLD BUSINESS | COTÉ |
| X. | NEW BUSINESS | COTÉ |
| XI. | PROPERTY OWNER/PUBLIC COMMENT PERIOD <u>ON NON-POSTED AGENDA ITEMS</u> | COTÉ |
| XII. | NEXT MEETING – December 14, 2022 | COTÉ |
| XIII. | ADJOURNMENT | COTÉ |

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