



Board of Directors Meeting Agenda
Thursday, September 17th, 2026 @ 12:00 pm
LA Fashion District BID Admin Office
818 S Broadway, Suite 801, Los Angeles, CA 90014

AGENDA

1. Welcome & Introductions
2. Public Comment
3. Guest Speaker: John McKinney
4. **ACTION ITEM:** Approve meeting minutes from the August 20th, 2026, Board of Directors meeting
5. **ACTION ITEM:** Confirm Board of Directors Vacancy (Hoxton Hotel) - *pursuant to Article IV, Section 10 (a) (vi) of the DPOA Bylaws*
6. **ACTION ITEM:** Appointment to Fill Board Vacancy (New Mart) - *pursuant to Article IV, Section 10 (b) of the DPOA Bylaws*
7. **ACTION ITEM:** Appointment to Fill Board Vacancy (Hoxton Hotel) - *pursuant to Article IV, Section 10 (b) of the DPOA Bylaws*
8. Bylaws Committee Update
9. BID Board Elections Update
10. New Business
11. Adjourn

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