Board of Directors Meeting Agenda
Thursday, October 22, 2026 @ 12:00 pm
LA Fashion District BID Administration Office
818 S Broadway, Suite 801, Los Angeles, CA 90014

Virtual Meeting Information
https://us02web.zoom.us/j/81623748477?pwd=7wltOjeDU3Okgwm1CYWHbU67H5K8Qb.1
Meeting ID: 816 2374 8477
Passcode: 823462

AGENDA

1. Welcome & Introductions
2. Public Comment
3. **ACTION ITEM:** Approve meeting minutes from the September 17, 2026, Board of Directors meeting
4. Marketing Committee Update
5. Operations Committee Update
6. Finance Committee Update
    a. **ACTION ITEM:** Motion to approve the 2025 Federal and State Informational Tax Returns
    b. Financial Update Through September 30, 2026 (Year-to-Date)
    c. **ACTION ITEM:** Motion to approve the Proposed Revised 2027 Operating Budget and 2027 Capital Budget
    d. Discussion of Why Property Owners are Receiving a Higher than 18% BID Assessment Established in the Management Plan on Their Tax Bill
7. Elections Committee Update
    a. Discussion on Possible Candidate Conflict
8. Ad Hoc Bylaws Committee Update
9. Annual Meeting Discussion
10. **ACTION ITEM:** Rescheduling of Board Retreat
11. New Business
12. Adjourn

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