



BID Board of Directors Meeting

Thursday, May 16, 2019 at 12:15 p.m.
or Immediately Following the Annual Meeting
California Market Center, 110 E. 9th Street, PH, Los Angeles, CA 90079

AGENDA

1. Public Comment
2. Welcome & Introductions (E. Mermelstein Keller)
3. Approval of Minutes from March 28, 2019
4. Financial Committee Report (L. Becker)
 - a. **ACTION ITEM:** Approval of 2020 Alley Overlay Assessment Rate
 - b. **ACTION ITEM:** Approval of 2020 Assessment Rate
5. Executive Director's Report (R. Leddy)
 - a. **ACTION ITEM:** Approval of new committee structure
 - b. Questions on attached report
6. New Business
7. Adjourn

The agenda & information materials are available for review in the BID office at below address

Next Board Meeting dates:

June 20, 2019

No July Meeting

August 15, 2019

No September Meeting

October 17, 2019

November 21, 2019

December 19, 2019

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