

Agenda June 19 2013

The Huntington Beach Auto Dealers Association

Business Improvement District (BID)

Monthly Board of Directors Meeting

Quarterly Meeting

Toyota of Huntington Beach

2nd Floor Conference Room

Date: June 19, 2013

Time: 8:30

1. Call to Order: Bob Miller, President
2. Public Comments
3. City Staff Comments:
4. Minutes / Approve previous meeting March 20, 2013
5. Operating Reports: Operating Results March 2013 through May 2013
6. Car Store at Bella Terra: Dave Garfalo
7. Reader Board Sign Update
8. Community Financial Support (Quarterly Allocation of Funds) July – September 2013
9. Old Business:
10. New Business
11. Adjourn