

Agenda X /Minutes_____
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: Wednesday, September 16, 2015

Time: 8:30 am

1. Call to Order: Presiding Officer
2. Public Comments
3. City Staff Comments if any
4. Operating Reports
5. Car Store at Bella Terra
6. Reader Board Sign Update
7. Community Financial Support (Quarterly Allocation of Funds)
8. Old Business
9. New Business
10. Adjournment