Agenda_____/Minutes___X___

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: July 17, 2013

Attendees: Bob Miller, Toyota of Hunt. Beach; Paul Conant, Norm Reeves Honda; Bill Demarest, DeLillo Chevrolet; Mark McKellop, Hunt. Beach Mazda; Dan McKenna, McKenna VW; Bill Rea, Dave Garofalo, and Bill Nelson

1. Call to Order: Bob Miller, President @ 8:32 AM
2. Public Comments: None
3. City Staff Comments: None
4. Minutes/Approve Previous Meeting: June 19, 2013
5. Operating Reports: June, 2013/including status of 2012-2013 budget vs. actual expenses
6. Car Store at Bella Terra: Dave Garofalo updated operational status since June, 2013
7. Reader Board Sign Update: Legal and operational overview by Dave Garofalo
8. Community Financial Support: NA
9. Old Business: None
10. New Business: Proposed 2013-2014 fiscal year budget adopted and will be submitted to the City for approval
11. Adjourn: 8:53 AM