

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: September 18, 2013

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

1. Call to Order: Bob Miller, President @ 8:42 AM
2. Public Comments: None
3. City Staff Comments: None
4. Minutes/Approve Previous Meeting: July 17, 2013
5. Operating Reports: July and August, 2013
6. Car Store at Bella Terra: Brief update by Dave Garofalo
7. Reader Board Sign Update: Fully operational
8. Community Financial Support: \$9M was allocated for the period Oct.-Dec., 2013
9. Old Business: None
10. New Business: Newly enacted laws will affect BID meetings going forward
11. Adjourn: 8:45 AM