



Downtown Business Improvement District Special Meeting

Wednesday, August 12, 2020 8:30 am - 9:15 am

This Meeting Will Be Held Virtually And is Compliant with Governor's Executive Order N-25-20 And N-20-20, Allowing for Deviation of Teleconference Rules Required By The Brown Act

Meeting will take place in person with social distancing and a maximum of six attendees at the Pacific Grove Tourist Information Center at 100 Central Avenue in Pacific Grove

The meeting can be accessed via the internet (US and Canada)

<https://us02web.zoom.us/j/89291341874>

Or iPhone one-tap :

US: +16699009128,,89291341874# or +12532158782,,89291341874#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799
or +1 646 558 8656 or +1 301 715 8592 or 877 853 5247 (Toll Free) or 888 788 0099
(Toll Free)

Webinar ID: 892 9134 1874

International numbers available: <https://us02web.zoom.us/j/89291341874>

AGENDA

1. Welcome and introduction of new Advisory Board member Liz Jacobs of Wild Fish
2. Public Comments
3. Advisory Board member comments
4. Approve minutes of last BID meeting that was held on June 3, 2020
5. Discuss election of BID chair and entertain nominations
6. Discuss and approve funding half the cost of a double-sided directional sign at Lovers Point that directs visitors to downtown. Total cost of sign is \$3,600 which will be paid by the City and BID. In the past, the BID paid half of the cost. Funding is available from last year's budget carry-over.
7. Discuss and approve updating the signature card of the BID bank account due to departure of Tom McMahon
8. Adjourn

BID Advisory Board

Matthew Bosworth (Mechanics Bank), term expires June 30, 2021

Kim Poulin (Pacific Grove Plaza), term expires June 30, 2021

Debi Reynolds (Second Look Wall Art) term expires June 30, 2021

Marietta Bain (Fandango Restaurant), term expires June 30, 2022

Tony Gamecho (Grand Avenue Flooring and Interiors), term expires June 30, 2022

Hector Chavez (Winning Wheels), term expires June 30, 2022

Liz Jacobs (Wild Fish) term expires June 30, 2022