

Pacific Grove Business Improvement District Meeting Minutes

Downtown Business Improvement District Meeting
Wednesday, August 12, 2020, 8:30 a.m.
Tourist Information Center – 100 Central Avenue

Meeting Opened: 8:35 a.m.

This meeting was a virtual meeting on zoom and in person.

1. Welcomed new board member Liz Jacobs of Wild Fish Restaurant on Lighthouse Avenue
2. No public comments were received
3. Members commented on several non-action items
4. Approved minutes of the BID meeting on June 3rd, 2020
5. Discussed the election of BID chairperson which has been vacant since past chair Tom McMahon departed on June 30th. McMahon served on the BID for 10 years. Board will entertain nominations of Chairperson at the next BID meeting.
6. Approved 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. The balance of the bank account is \$5,500. City payment expected in September.
7. Treasurer Matt Bosworth requested Board to approve updating the signature card of the BID bank account. All BID Advisory Board members are authorized to sign checks; however, 2 signatures are required on every check. Board approved treasurer's request.
8. Meeting was adjourned at 9:25 a.m.

Attendees:

- Marietta Bain – Fandango Restaurant
- Matthew Bosworth - Mechanics Bank
- Debi Reynolds – Second Look Wall Art
- Liz Jacobs – Wild Fish Restaurant

Moe Ammar – Chamber

Absent:

- Hector Gonzales -Winning Wheels
- Tony Gamecho – Grand Avenue Flooring and Interiors
- Kim Poulin – Pacific Grove Plaza