



**Downtown Business Improvement District Special Meeting  
Wednesday, February 9, 2022 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)

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82058141040>

Or Telephone:

To participate telephonically, call any number below:

Dial US: +1- 213-338 8477 or +1-669-219-2599 or +1-669-900-9128  
or 1-877-853-5247 (Toll Free) or 1-888-788-0099 (Toll Free)

Webinar ID: 820 5814 1040

If you are prompted to enter a participant ID, press #.

**AGENDA**

1. Welcome and introduction
2. Public comments on items not on the agenda
3. Approve minutes of Wednesday, January 5, 2021 meeting
4. Elect the four members of the BID Advisory Board for the term July 1, 2022 through June 30, 2024. The outgoing four Board members are:  
Hector Chavez – Winning Wheels  
Liz Jacobs – Wild Fish Restaurant  
Marietta Bain – Fandango Restaurant  
Stephanie Loftus – The Quill

All above four current Board Members are interested in staying on the Board

5. Discuss the option of converting the BID from a one year to a five-year program
6. Confirm all seven Advisory Board Members and Chamber President/CEO are authorized signers on the bank account
7. Receive an update on the downtown Pacific Grove Hotel
8. Closing comments
9. Adjourn

**BID Advisory Board**

Marietta Bain (Fandango Restaurant), term expires June 30, 2022  
Hector Chavez (Winning Wheels), term expires June 30, 2022  
Liz Jacobs (Wild Fish) term expires June 30, 2022  
Stephanie Loftus (The Quill) term expires June 30, 2022  
Matthew Bosworth (Mechanics Bank), term expires June 30, 2023  
Kim Poulin (Pacific Grove Plaza), term expires June 30, 2023

Sherry Sands (Paul's Drapery), term expires June 30, 2023