



**Downtown Business Improvement District Special Meeting
Wednesday, March 2, 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 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. Call to Order
2. Welcome and introduction
3. Public comments on items not on the agenda
4. Approve minutes of Wednesday, January 5, 2022 meeting
5. 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
6. Discuss the option of converting the BID from a one year to a five-year program
7. Confirm Liz Jacobs, Matthew Bosworth and Kim Poulin (Advisory Board Members) and Jenny MacMurdo Chamber President/CEO as authorized signers on the Business Improvement District's bank account
8. Receive an update on the downtown Pacific Grove Hotel
9. New Business and closing comments
10. 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