



BUSINESS IMPROVEMENT DISTRICT

Executive Committee Meeting

Wednesday, October 12, 2016 3:30

Chase Bank Conference Room - 365 West Washington

The October Month of Meetings are Underwritten by Anthony Nyikos, Owner, Perfect Space

AGENDA

Call to Order

Additions/Changes to Agenda

➤ Financials

September 2016 Financials
September Mixer Raffle - \$163
Annual Audit of Accounts Completed
Taxes Ready to File
Associate Members - UPDATE
ED Vacation Time off– November 5-19

➤ MHBID Board of Directors and Officers Candidates 2017

➤ **Annual Meeting & Mixer/Last Meeting of 2016-** Wednesday, November 2, The Patio on Goldfinch, 4020 Goldfinch St, 4:30-6:30 Special Guest, Councilmember Todd Gloria with Councilmember-elect Chris Ward attending

➤ January 2017 Strategic Planning Workshop

➤ Consider MHBID Board Items for October 19

Promotions Committee

Instagram 500! – The Aero Club Photo Winner – Audrey Patterson
Form Marketing and Social Media Ad Hoc Committee –Troy Curnett
A Word from our President – Hand-out
Website Analytics – Daniel Geddis

Economic Development

West Washington St. Maintenance Assessment District – Stephen Shushan and John Lomac
University Avenue Pipeline Replacement Project - UPDATE
Small Business Saturday Coalition – UPDATE
Taste of Mission Hills - UPDATE
SPOTLIGHT Mission Hills Banners - UPDATE

Design

Banner Design Concepts and Placement
PROW- Public Right of Way

Mission Hills Parking Advisory Committee

Timed Parking Study Options for W. Washington btwn Brant and Dove – Hand-out
Reynard Way Study and Bankers Hill Offer – UPDATE
UCPD Phase One Wayfinding Signage - UPDATE

Next Executive Committee Meeting: Wednesday, January 11, 2017 3:30 PM @ CHASE BANK

Adjourn