BUSINESS IMPROVEMENT DISTRICT

Executive Committee Meeting

Wednesday, September 14, 2016 3:30
Chase Bank Conference Room - 365 West Washington
AGENDA

Call to Order
Additions/Changes to Agenda

- **Financials**
  July 2016 Financials
  August 2016 Financials
  Annual Audit of Accounts UPDATE
  MH United Methodist Church 2017 Extension of Agreement for Meeting Room Use
  Fundraising Opportunities
  CalTrans Local Assistance Program Funding

- **Nominations Committee for MHBID Board of Directors and Officers 2017**

- **Consider MHBID Board Items for September 21**

  Promotions Committee
  Instagram 500! Consider a 10-day photo contest to celebrate this milestone & add followers
  A Word From Our President
  Website Analytics
  MIXER- La Vie Dance and Culture, 325 W. Washington #7, September 21, 5:30-7:30

  Economic Development
  Welcome to Mission Hills- Krista Lombardi and Minka Hull
  Taste of Mission Hills - UPDATE
  Small Business Saturday November 26, 2016 Partnership Opportunities
  Spotlight Mission Hills Year-Round Banners - UPDATE
  October 13 Town Hall Meeting of the MHTC at 6:00 PM

  Design
  Banner Design Concepts and Placement
  MHBID/MHTC Subcommittee on South Mission Hills Reynard Way
  P.R.O.W. through-out Mission Hills BID

  Mission Hills Parking Advisory Committee
  Letter Sent: Car Share Only On-Street parking 2-Year Pilot in Mission Hills
  Timed Parking Study on W. Washington, btwn Brant and Dove – UPDATE
  325 W. Washington Parking Meter/Bus Stop/Fire Hydrant Study Results - UPDATE
  Reynard Way Study – UPDATE
  UCPD Phase One Wayfinding Signage - UPDATE

Next Executive Committee Meeting: Wednesday, October 12, 3:30 PM @ CHASE BANK
ADJOURN