



BUSINESS IMPROVEMENT DISTRICT

## **Executive Committee Meeting**

Mission Hills Library – 215 West Washington Street

Wednesday, July 13, 2022 - 4:00 PM

### **AGENDA**

Call to Order & Introductions

Additions/Changes to Agenda

#### **Executive Committee:**

- Approve June 2022 Financials
- Approve June 2022 Minutes
- Approve Beck and Associates CPA to conduct MHBID FY22 Annual Audit Review
- Information: Workers Compensation Insurance Audit resulted in additional refund to MHBID
- Discuss Talech/Elavon device updates and usage

#### **Promotions Committee:**

- 10<sup>th</sup> Annual Taste of Mission Hills US Bank Title Sponsor secured
- 10<sup>th</sup> Annual Taste of Mission Hills Old Town Trolley Contract Proposal
- July A Word from Our President – Hand Out
- Greater San Diego Scavenger Hunt date update- Saturday, August 27, 2022
- Mission Hills BID Quarterly Mixer at The Meatery on Wednesday, 9/21, 5:30 PM - 7:00 PM
- Social Media Analytics for July 20 meeting
- Discuss Mission Hills BID August Column in Presidio Sentinel

**Dixie Hall**

**J. Daniel Geddis**

#### **Economic Development Committee:**

- FY23 Extension of BID Contracts
- Storefront Improvement Opportunities – FY23 Funding Available
- Temporary Outdoor Business Opportunities into Spaces as Places

#### **Design Committee**

- New art on SDGE Utility Boxes near Meshuggah Shack – Wrap vs Paint
- Spotlight Mission Hills FY23 Banner Program
- Washington Street Maintenance Assessment District Palm Trees Removed

#### **Mission Hills Parking Advisory Committee:**

- Progress on senior citizen request to relocate MTS bus stop closer to Green Manor
- Progress on limited time parking on 4000 block of Goldfinch Street
- Progress on limited time parking on 900 block of Fort Stockton Drive
- Dove Street, north of W. Washington, parking duration study by Transportation Engineers

**ADJOURN**