BUSINESS IMPROVEMENT DISTRICT

Mission Hills BID Board of Directors

Wednesday, January 7, 2026 - 3:00 PM

Cardellino - 4033 Goldfinch Street – Mission Hills

AGENDA

Adjourning in Memory of Ruth Henricks

1. Call to Order & Introductions

2. Non-Agenda Public Comment

*Public Comment may be made on any subject in the Board's area of responsibility. Time allotted to each speaker shall be determined by the President; however, comments are limited to no more than three (3) minutes total per subject regardless of the number of those wishing to speak. (Comments relating to items on today's agenda are to be taken at the time the item is heard.) Please direct requests to speak to the President **prior** to the start of the meeting. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by the Board on any issue brought forth under "Non-Agenda Public Comment."*

3. Announcements and Updates not on Agenda

4. Approvals

Executive Committee

➢ Approve Monthly Financials – November, 2025	***Action Item***	*1 min*
➢ Approve Monthly Financial – December, 2025	***Action Item***	*1 min*
➢ Approve Minutes of the Meeting – November, 2025	***Action Item***	*1 min*
➢ Approve FY25 (7/1/24-6/30/25) President's Annual Report	***Action Item***	*1 min*
➢ Approve FY25 (7/1/24-6/30/25) Annual Independent Audit by Beck and Associates	***Action Item***	*1 min*
➢ Approve FY27 Proposed Budget July 1, 2026 – June 30, 2027	***Action Item***	*1 min*
➢ Approve the fully reviewed existing Bylaws of the Corporation	***Action Item***	*1 min*
➢ Accept board members completed and signed DEI worksheets	***Action Item***	*1 min*
➢ Accept board members signed Conflict of Interest Disclosure form	***Action Item***	*1 min*
➢ Accept board members signed Directors Agreement form	***Action Item***	*1 min*
➢ Approve14th Annual Taste of Mission Hills Event Date and Fees	***Action Item***	*1 min*
➢ Approve SD County Fair Banner Partnership Photo Session Date and Fees	***Action Item***	*1 min*

Promotions Committee

➢ Direct executive director to pursue items from strategic planning session	***Action Item***	*1 min*
➢ Letter of Support for 11th MH 5K on 3/21/26 benefitting Grant UTK5 - Tracey Lilly	***Action Item***	*1 min*
➢ Letter of Support for SD Half Marathon on 3/22/26 – Kevin Flatt, In Motion Events	***Action Item***	*1 min*
➢ A Word from Our President and February Column Ideas	***Information***	
➢ Toys for Tots 7 bins in MHBID collected more than 1,000 toys this season	***Information***	

Economic Development Committee

➢ Direct executive director to pursue items from strategic planning session	***Action Item***	*1 min*
➢ City EDD site visit, website and document review; MHBID addt'l 6-month expected	***Information***	
➢ FY27 Budget Appropriations Process worksheets to City; at Council in March	***Information***	

Design Committee

➢ Direct executive director to pursue items from strategic planning session	***Action Item***	*1 min*
➢ Establish 2026 CoC children's hand painted banner celebration date & location	***Action Item***	*1 min*
➢ Consider request from banner installer Russell Warner to photograph CoC banners	***Action Item***	*1 min*
➢ CoC FY26 Grant Funding slated to be issued to MHBID in April 2026 for 2027 project	***Information***	
➢ Washington Street Maintenance Assessment District updates	***Information***	

Adjourn the Mission Hills BID in Memory of Ruth Henricks

Reconvene as MH Parking Advisory Committee Meeting

➢ Uptown Community Parking District Board Updates	***Information***	

The next meeting of the Mission Hills BID is scheduled to take place on Wednesday February 18, 2026 at the Mission Hills Library, 215 West Washington Street

Agenda items are informational unless noted for action