



BOARD OF DIRECTORS MEETING

DCBID Administrative Offices
600 Wilshire Blvd, Suite 870
Los Angeles, CA 90017

Wednesday, October 11, 2023
8:30 a.m. - 10:00 a.m.

AGENDA

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| I. | CALL TO ORDER | | COTÉ |
| II. | PROPERTY OWNER/PUBLIC COMMENT PERIOD <u>ON POSTED AGENDA ITEMS</u> | | COTÉ |
| III. | PATH PRESENTATION – Jesus Torres & Sasha Morozov, PATH | | HOLLEY |
| IV. | PATH CONTRACT RENEWAL | (ACTION) | HOLLEY |
| V. | APPROVAL OF MINUTES:
a. September 13, 2023 | (ACTION) | COTÉ |
| VI. | APPROVAL OF FINANCIALS:
a. August 2023 | (ACTION) | ASHKENASI |
| VII. | DCBID RENAME | (ACTION) | VON FAITH |
| VIII. | DEPARTMENT REPORTS
a. Economic Development
b. Marketing
c. Operations | | GRIFFIN
VON FAITH
CASTRO |
| IX. | CEO'S REPORT | | HOLLEY |
| X. | OLD BUSINESS | | COTÉ |
| XI. | NEW BUSINESS | | COTÉ |
| XII. | PROPERTY OWNER/PUBLIC COMMENT PERIOD <u>ON NON-POSTED AGENDA ITEMS</u> | | COTÉ |
| XIII. | NEXT MEETING – November 8, 2023 | | HOLLEY |
| XIV. | ADJOURNMENT | | COTÉ |

MEETING MATERIALS ARE AVAILABLE AT 600 WILSHIRE BLVD., SUITE 870. THANK YOU.

Note: In compliance with the Americans with Disabilities Act and its implementing regulations, the DCBID will provide reasonable accommodations upon request, which must be received 24 hours in advance of the desired meeting date. To request such an accommodation, please contact Kevin Thomas at 213-416-7534 or kthomas@downtownla.com.

Posted Friday, October 6, 2023