



BOARD OF DIRECTORS MEETING

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

Wednesday, December 13, 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. | APPROVAL OF MINUTES: | (ACTION) | COTÉ |
| | a. November 8, 2023 | | |
| IV. | APPROVAL OF FINANCIALS: | (ACTION) | ASHKENASI |
| | a. October 2023 | | |
| V. | CHANGE TO DCBID BOARD SEATS | (ACTION) | HOLLEY |
| | a. Brittany Sovich, The Bloc | | |
| | o New Policy Committee Member | | |
| VI. | SERVICE CENTER LEASE RENEWAL | (ACTION) | HOLLEY |
| VII. | 501(c)(3) FORMATION | (ACTION) | HOLLEY |
| VIII. | 2023 ANNUAL ACCOMPLISHMENTS | | |
| | a. Key Accomplishments | | HOLLEY |
| | b. Operations | | HOLLEY |
| | c. Marketing | | VON FAITH |
| | d. Economic Development | | GRIFFIN |
| 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 – February 14, 2024 | | 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, December 8, 2023

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| XIV. | CLOSED SESSION | | |
| | a. Real Estate Negotiations | (ACTION) | HOLLEY |
| | o Service Center Lease Renewal | | |
| XV. | REPORT OF ACTION TAKEN AFTER CLOSED SESSION | | COTÉ |
| XVI. | ADJOURNMENT | | COTÉ |

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