



BOARD OF DIRECTORS MEETING

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

Wednesday, September 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. | CHANGE TO DCBID BOARD SEATS | (ACTION) | HOLLEY |
| | a. Barbara Bundy, FIDM - Resignation | | |
| | b. Adam Daneshgar, Langdon Street Capital – New Board Chair, 2024 | | |
| IV. | MINUTES: | (ACTION) | COTÉ |
| | a. June 14, 2023 | | |
| | b. July 27, 2023 | | |
| V. | APPROVAL OF FINANCIALS: | (ACTION) | ASHKENASI |
| | a. May 2023 | | |
| | b. June 2023 | | |
| | c. July 2023 | | |
| VI. | STRATEGIC PLAN APPROVAL | (ACTION) | HOLLEY |
| VII. | APPROVAL OF AD-HOC MARKETING COMMITTEE CHARTER | (ACTION) | HOLLEY |
| VIII. | APPROVAL OF AD-HOC MARKETING COMMITTEE | (ACTION) | HOLLEY |
| | a. Dan Coté | | |
| | b. Adam Daneshgar, <i>Committee Chair</i> | | |
| | c. Nash Tennant | | |
| | d. Elizabeth King, The Bloc | | |
| | e. Patrice Russell, Brookfield Properties | | |
| IX. | APPROVAL OF POLICY COMMITTEE CHARTER | (ACTION) | HOLLEY |
| X. | CEO'S REPORT | | HOLLEY |
| XI. | DEPARTMENT REPORTS – Refer to Board Packet | | HOLLEY |
| XII. | OLD BUSINESS | | 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, September 8, 2023

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| XIII. | NEW BUSINESS | COTÉ |
| XIV. | PROPERTY OWNER/PUBLIC COMMENT PERIOD <u>ON NON-POSTED AGENDA ITEMS</u> | COTÉ |
| XV. | NEXT MEETING – October 11, 2023 | HOLLEY |
| XVI. | ADJOURNMENT | COTÉ |