



BOARD OF DIRECTORS MEETING

**DCBID Administrative Offices
626 Wilshire Blvd, Suite 200
Los Angeles, CA 90017**

**Wednesday, June 7, 2017
8:00 a.m. - 9:30 a.m.**

AGENDA

- | | | | |
|-------|---|-----------------|---------|
| I. | CALL TO ORDER | | WOLK |
| II. | PROPERTY OWNER/PUBLIC COMMENT PERIOD <u>ON POSTED AGENDA ITEMS</u> | | WOLK |
| III. | LA STREETCAR INC UPDATE ON STREETCAR PROJECT | | SCHATZ |
| IV. | ARTICLES OF INCORPORATION | (ACTION) | HOLLEY |
| V. | DCBID BOARD ELECTIONS : | (ACTION) | SCHATZ |
| | a. Carl Cade (Tribune Real Estate Holdings) – New Member | | |
| | b. Robert Morgan (Coretrust Capital Partners, LLC) – New Member | | |
| | c. Eric Bender (Downtown Properties) - Secretary | | |
| VI. | APPROVAL OF MINUTES: May 3, 2017 | (ACTION) | WOLK |
| VII. | APPROVAL OF FINANCIALS: | (ACTION) | HOLLEY |
| | a. March 2017 | | |
| | b. April 2017 | | |
| VIII. | DCBID RENEWAL UPDATE | | SCHATZ |
| IX. | COMMITTEE AND DEPARTMENT REPORTS | | |
| | a. Operations | | RABOIN |
| | b. Marketing | | SHERZAI |
| | c. Economic Development | | GRIFFIN |
| X. | PRESIDENT'S REPORT | | SCHATZ |
| XI. | OLD BUSINESS | | WOLK |
| XII. | NEW BUSINESS | | WOLK |
| XIII. | PROPERTY OWNER/PUBLIC COMMENT PERIOD <u>ON NON-POSTED AGENDA ITEMS</u> | | WOLK |
| XIV. | NEXT MEETING – July 12, 2017 | | WOLK |
| XV. | ADJOURNMENT | | WOLK |

MEETING MATERIALS ARE AVAILABLE AT 626 WILSHIRE BLVD., SUITE 200. 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 72 hours in advance of the desired meeting date. To request such an accommodation, please contact the DCBID Senior VP & COO, Suzanne Holley, at 213-416-7538 or sholley@downtownla.com.

Posted Friday, June 2, 2017