

ALAMEDA CORRIDOR BUSINESS IMPROVEMENT DISTRICT NOTICE AND AGENDA OF BOARD OF DIRECTORS MEETING

A REGULAR MEETING of the Board of Directors of the Alameda Corridor Business Improvement District will be held on Thu, May 26, 2022, 12:00 PM - 1:30 PM

Join Zoom Meeting

https://us02web.zoom.us/j/84270033649?pwd=dm5CSGtNYXgvWjBMTmN6QXBqa3Zydz09

Meeting ID: 842 7003 3649 Passcode: 746994 One tap mobile +1-669-900-6833

- 1. Call to Order
- 2. Roll Call
- 3. Public Comment
- 4. Approval of March 24, 2022, ACBID Board meeting minutes
- 5. Financial Matters
 - a. Financial Report April 31, 2022
- 6. President's Report
- 7. Executive Director's Report
- 8. Outreach and Engagement
- 9. Nominating Resolution for ACBID Board of Directors:
 - a. Resolution 2022-3 Nomination appointing Heidi Westlund for a term expiring June 30, 2025
- 10. City of Lakewood Economic Development Update
- 11. Board Member Reports
- 12. General Business
 - a. ACBID Appointed Vice President Discussion
 - b. ACBID Cyber Security Update and Discussion
- 13. Adjournment
- 14. Alameda Corridor Landscape Tour
- 15. Adjournment for Alameda Corridor Landscape Tour