

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, March 23, 2023, from 12:00 PM – 1:00 PM.

Join Zoom Meeting

https://us02web.zoom.us/j/89912283901?pwd=eHgxcUpYVkxYMThvQ3BaeWl3RDhDZz09

Meeting ID: 899 1228 3901 Passcode: 410116 One tap mobile +17193594580

- 1. Call to Order
- 2. Roll Call
- 3. Public Comment
- 4. Approval of November 17, 2022, ACBID Board meeting minutes
- 5. Financial Matters
 - a. Financial Report February 28, 2023
- 6. President's Report
- 7. Executive Director's Report
- 8. Outreach and Engagement
- 9. City of Lakewood Economic Development Update
- 10. Board Member Reports
- 11. General Business
 - a. ACBID Cyber Security Update and Discussion
 - b. Resolution No. 2023-1 Approval of: A RESOLUTION AFFIRMING THE LANDSCAPE MAINTENANCE CONTRACT BETWEEN ACBID AND LMI.
 - c. Resolution No. 2023-2 Approval of:
 A RESOLUTION DESIGNATING THE ACBID WEBSITE AT
 WWW.ALAMEDABID.ORG AS THE PLACE FOR POSTING NOTICES OF REGULAR
 AND SPECIAL MEETING NOTICES. §24-6-402(2)(C).
- 12. Adjournment