

## 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, November 17, 2022, 12:00 PM – 1:30 PM.

Join Zoom Meeting

 $\underline{https://us02web.zoom.us/j/88926817376?pwd} = RStCdzNRUXBmRmFBVkpPRElyUlMzZz09$ 

Meeting ID: 889 2681 7376 Passcode: 618527 One tap mobile Dial by your location +1 719 359 4580 US

- 1. Call to Order
- 2. Roll Call
- 3. Public Comment
- 4. Approval of August 25, 2022, ACBID Board meeting minutes
- 5. Financial Matters
  - a. Financial Report October 31, 2022
- 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. Corridor Safety Discussion
  - b. ACBID Rules and Procedures discussion
  - c. ACBID Board Norms discussion
  - d. Resolution No. 2022-10 Approval of:
    FIRST AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT
    BETWEEN THE LAKEWOOD REINVESTMENT AUTHORITY AND THE
    ALAMEDA CORRIDOR BUSINESS IMPROVEMENT DISTRICT FOR THE
    FUNDING OF IMPROVEMENTS IN CONNECTION WITH THE WEST ALAMEDA
    CORRIDOR URBAN REDEVELOPMENT AREA
- 12. Adjournment