



Alameda Corridor Business Improvement District

**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 25, 2023, from 12:00 PM – 1:00 PM.

Join Zoom Meeting

<https://us02web.zoom.us/j/89912283901?pwd=eHgxcUpYVkxYMThvQ3BaeWI3RDhDZz0>

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Meeting ID: 899 1228 3901

Passcode: 410116

One tap mobile

+17193594580

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of ACBID Board meeting minutes from
 - a. ACBID Special Board meeting February 7, 2023
 - b. ACBID Regular Board meeting March 23, 2023
 - c. ACBID Special Board meeting April 20, 2023
5. Financial Matters
 - a. Financial Report April 30, 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



Alameda Corridor Business Improvement District

- a. Resolution No. 2023-5 Approval of: A Resolution Approving the Nomination of Ed Boyle for Re-Appointment to the Board of Directors of the Alameda Corridor Business Improvement District.
- b. Resolution No. 2023-6 Approval of: A Resolution Approving the Nomination of Patty Denny for Re-Appointment to the Board of Directors of the Alameda Corridor Business Improvement District.
- c. Resolution No. 2023-7 Approval of: A Resolution Approving the ACBID By-Laws for the Alameda Corridor Business Improvement District Board of Directors.
- d. Resolution No. 2023-8 Approval of: A Resolution Approving the Increase in the Service Contract Payment to Alameda Connects for Management and Economic Development Services.

12. Adjournment