



AGENDA

**REGULAR MEETING OF THE SUISUN CITY HISTORIC WATERFRONT BUSINESS
IMPROVEMENT DISTRICT BOARD OF DIRECTORS**

**Monday, April 17, 2023
5:00 PM**

**Suisun City Council Chamber
701 Civic Center Blvd.
Suisun City, CA 94585**

NOTICE

Pursuant to Government Code Section 54953(b) the following Suisun City Historic Waterfront Business Improvement District Board of Directors meeting includes teleconference participation by:

- Board Member John Harter, Waterfront Comics, 609 Main Street, Suisun City, CA 94585
- Board Member Shelly Kontogiannis, Athenian Grill, 750 Kellogg Street, Suisun City, CA 94585
- Board Member Megan Smith, Ironwood American Bistro, 203 Main Street, Suisun City, CA 94585
- Board Member Elaine Byers, Edward Jones, 153 Valencia Drive, Fairfield, CA 94533

MEETINGS ARE HELD IN-PERSON - PUBLIC PARTICIPATION IS ALSO AVAILABLE VIA ZOOM
Remote Public Comment is available by emailing clerk@suisun.com (prior to 4:00 pm) or via website or zoom

ZOOM MEETING INFORMATION:

WEBSITE: <https://zoom.us/join>

MEETING ID: 816 2478 0180

CALL IN PHONE NUMBER: (707) 438-1720

(If attending the meeting via phone press *9 to raise your hand and *6 to unmute/mute for public comment.)

1. Call Meeting to Order

2. Introductions

- I. City Representatives
- II. Business Representatives
- III. Guests

- 3. Public Comment**
- 4. Board Comments**
- 5. Approval of Minutes February 2023 (tabled).**
- 6. Financial Reports**
- 7. Old Business**
 - A. Mother's Day Update and Timeline - Cole-Rowe/all
 - B. Cinco de Mayor event - Richardson
 - C. Next general meeting mixer - Richardson/Cole-Rowe
- 8. New Business**
 - A. Discuss/approve Art, Wine & Music contract - Richardson/Cole-Rowe
- 9. Next BID Meeting - Monday, May 15, 2023 - 5:00 PM**

On the horizon (future meetings)

 - Meet with Public Works Director and City Manager, Update by-laws