



A G E N D A
REGULAR MEETING OF THE SUISUN CITY HISTORIC WATERFRONT
BUSINESS IMPROVEMENT DISTRICT BOARD OF DIRECTORS
MONDAY, JULY 17, 2023
5:00 PM

701 Civic Center Blvd, City of 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

Remote Public Comment is available via Zoom or by emailing clerk@suisun.com (by 4:00 pm) or via website

ZOOM MEETING INFORMATION:

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

WEBINAR 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, City of Suisun City
 - ii. Business Representatives
 - iii. Guests
- 3. Public Comment**

4. Board Comments

5. Minutes

6. Financial Reports

June 2023 and July 2023 will be presented next month as bookkeeper on vacation. Balance in checking account as of 6-30-23 - \$ 22,145.68.

7. Old Business

- A. General meeting/town hall – hold online in July 27 – invitations vis email/newsletter to go out this week
- B. Update on Art, Wine & Music - Richardson
- C. Farmers Market opening on July 15

8. New Business

- A. Elections
- B. By-Law Updates
- C. Joint Council/BID Meeting - Tuesday, September 12, 2023

9. Next BID Meeting: Monday, August 21, 2023 - 5:00 PM

On the horizon (future meetings)

- Meet with Public Works Director and City Manager