

## AGENDA

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

Thursday, April 21, 2022 5:00 PM Suisun City Council Chamber Via Zoom 701 Civic Center Blvd. Suisun City, CA 94585

#### NOTICE

Pursuant to Government Code Section 54953, Subdivision (b), and in accordance with the provisions of SB 361 (2021) the following Suisun City Historic Waterfront Business Improvement District Meeting includes participation by teleconference. The public may attend the meeting via the Application, Zoom.

DUE TO CORONAVIRUS COVID-19 THE HISTORIC WATERFRONT BUSINESS IMPROVEMENT DISTRICT MEETING WILL BE HELD VIA THE APPLICATION, ZOOM

#### ZOOM MEETING INFORMATION: WEBSITE: https://zoom.us/join WEBINAR ID: 816 2478 0180

CALL IN PHONE NUMBER: (707) 438-1720

REMOTE PUBLIC COMMENT IS AVAILABLE FOR THE MEETING BY EMAILING <u>CLERK@SUISUN.COM</u> (PRIOR TO 4pm) OR VIA WEBSITE OR PHONE APPLICATION, ZOOM

# 1. Call Meeting to Order

#### 2. Introductions

i. City Representatives, City of Suisun Cityii. Business Representativesiii. Guests

3. Public Comment



# 4. Board Comment

• Former BID president Tony Oddo has passed away

## 5. Approve Minutes of March 17, 2022

## 6. Treasurer's Report (oral – no written as we are between bookkeepers)

• City to be sending check this week for BID fees

## 7. New Business

- A. New Website information/presentation/postcard update Stephanie Knight/Magda Funk
- B. Finding a bookkeeper/tax filings are due May 15, 2022 Magda Funk

## 8. Old Business

- A. Continue updating SCHWBID Media & Marketing Plan and timeline revision from last meeting
- B. Mother's Day Sunday May 8 timeline update
- C. Newsletter

# 9. Upcoming BID Meetings:

Thursday, May 19, 2022 – 5:00 PM