

## **AGENDA**

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

**Thursday, July 15, 2021**

**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 Executive Order released on March 12, 2020, 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: 982 6725 8810**

**CALL IN PHONE NUMBER: (707) 438-1720**

*REMOTE PUBLIC COMMENT IS AVAILABLE FOR THE MEETING  
BY EMAILING [CLERK@SUISUN.COM](mailto:CLERK@SUISUN.COM) (PRIOR TO 4pm) OR  
VIA WEBSITE OR PHONE APPLICATION, ZOOM*

#### **1. Call Meeting to Order**

#### **2. Introductions**

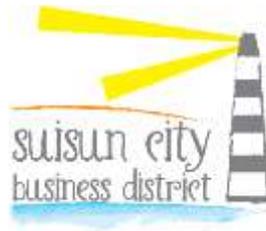
- i. City Representatives, City of Suisun City
- ii. Business Representatives
- iii. Guests

#### **3. Public Comment**

#### **4. Board Comment**

#### **5. Approve Minutes of June 17, 2021**

#### **6. Treasurer's Report**



## **7. New Business**

- A. Presentation from Jonathan Erwin, Resilient Neighborhoods Program Manager, Sustainable Solano, on Flood Resilience Action Plan
- B. BID Fee Waiver Requests
- C. Letter of Appreciation to retiring F-S Chamber CEO, Debi Tavey

## **8. Old Business**

- A. Art, Wine & Music – updates/additions/ on timeline
  - a. Application
  - b. Insurance
  - c. Band (see attached contract)
  - d. MOU (attached)
  - e. Website
  - f. Social Media
  - g. Volunteers
- B. Media & Marketing Plan Timeline Update/Report
  - a. Daily Republic page
  - b. Decision on YourTown (\$200+ per month) - attachment
- C. Nominations/Elections Report

**9. Date and Time of Next BID Board Meeting:** August 19, 2021 – 5:00 PM



