



**Suisun City Historic Waterfront Business Improvement District**

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

**Thursday, May 14, 2020**

**5:00 p.m.**

**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 will be held by teleconference. The public may attend the BID Meeting via the Application, Zoom.*

*DUE TO CORONAVIRUS COVID-19 RESIDENTS ARE ENCOURAGED TO ATTEND  
THE HISTORIC WATERFRONT BUSINESS IMPROVEMENT DISTRICT MEETING  
VIA THE APPLICATION, ZOOM*

**ZOOM MEETING INFORMATION:**

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

**MEETING ID:** 856 4182 3831

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

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

<b>Name</b>	<b>Position</b>	<b>Present</b>	<b>Absent</b>	<b>Excused</b>
Mike Hudson	President			
Megan Smith	Treasurer			
Open	Vice President			
Open	Secretary			
Shelly Kontogiannis	Board Member			
Linda Butcher	Board Member			
Matt DeTorres	Board Member			
James Berg	Past President			
Gabriela Satmarean	Administrator			

**1. Public Comment**

**2. Old Business**

- a. Meeting Called to Order
- b. Introductions
  - i. Greg Folsom, City Manager for Suisun City
  - ii. Business representatives
  - iii. Nominating Committee
  - iv. Guests

**5:00 pm**  
**5:05 pm**



## **Suisun City Historic Waterfront Business Improvement District**

### **3. Board Directors Election**

- a. Accept Nominations from the Nominating Committee
- b. Schedule the election for June Meeting
- c. Nominees will be listed by zones
- d. Ballots to be returned 5 days prior

### **4. Reopening Downtown Businesses**

- a. Popup / flash mob concerts?
- b. No advertising – no crowds
- c. Facebook live
- d. Social distancing
- e. Proposed budget Not to Exceed \$1,200?

### **5. Meeting Schedule**

- a. June 18<sup>th</sup>, 2020 – 5:00 PM – Suisun City Hall

**5:15 pm**