



AGENDA

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

Thursday, December 17, 2020

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: 830 6549 7396

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*

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 October 22, 2020, November 19, 2020

6. Treasurer's Report

7. New Business

- A. Resignation of board member Steve Lessler
- B. Board of Directors terms – draw straws/cards to determine terms
- C. Restaurant week – January 15-24, 2021

8. Old Business

- A. Updates on website, Constant Contact, social media
- B. BID Hearings Report/Fee Structure/Invoices
- C. Bookkeeper findings with BID bank accounts
- D. Media & Marketing Plan progress

9. Date and Time of Next BID Board Meeting:

January 21, 2021 – 5:00 PM – Suisun City Hall/Zoom