AGENDA

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

Thursday, January 21, 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: 899 2077 3442
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, December 17, 2020

6. Treasurer’s Report

7. New Business
   A. Board of Directors terms – draw straws/cards to determine terms
   B. Looking to the future for events – discussion

8. Old Business
   A. Restaurant week – January 15-24, 2021 – participation, advertising & comments
   B. Updates on website, Constant Contact, social media
   C. BID Hearings concluded; BID Fee Correction from City
   D. Bookkeeper findings - conclusion
   E. Media & Marketing Plan progress – Magda Funk
   F. Thank you letters – Cole-Rowe

9. Date and Time of Next BID Board Meeting:
   February 18, 2021 – 5:00 PM – Suisun City Hall/Zoom