



## **2022 ANNUAL CORPORATE MEETING**

### **Thursday, January 19, 2023 – 5:30 PM**

## **AGENDA**

- I. Call to Order 5:35 PM - Introductions/Welcome- John O'Connor, ECBBIA President**
- II. Proposed Motions:**
  - Proposed Motion: Approval of Annual Meeting Minutes - January 20, 2022 John O'Connor, President
  - Financial Report – Year End – 2022
  - Approve MAD Budget without increase in Assessment Fees
  - Amend Bylaws with Updated noticing language
- III. Dates to Remember and Speakers**
  - **Dates To Remember:**
    - January 23rd: **FY2024 Draft BID Budget Process begins**
    - February 19th: **Blvd. Mardi Gras Crawl**
    - March 22nd: **Tree Planting City Heights**
    - April 20th: **Form 700 due**
    - April 22nd: **Bike The Blvd Rasta Ride**
    - **Fair@44 Activations:** Movie nights, Pop-up Markets, English Classes, BIPOC Immigrant and Refugee Entrepreneur support and incubation, Senior Activities and engagement, San Diego Design and Fashion Week, Cultural events
  - **Keynote Speaker - Ricardo Flores - Executive Director of Local Initiatives Support Corporation (LISC) San Diego**
  - **Honored to Introduce Viridiana Quintana - From A2C to City of San Diego Small Business Support Specialist**
- IV. Election of Board 2023-2025- Christine Perez, Election Chair**
- V. Year in Review - Tootie**
  - Board Members
  - Mission and Goals
  - Committee Focus- Alex
  - Committee Activities and Priorities
    - Design & Parking: Landscape Maintenance Districts, Trees and Angled Parking
    - Economic Development: Blvd 2020, Home-based Businesses and Recommitment to Hub Strategy
    - Promotions:
  - Awards and Spotlights were announced for the following individuals for their community service:
- VI. Business Improvement District- Performance Survey**
- VII. Public Comments**
- VIII. Adjournment & Social Time**