



2023 ANNUAL CORPORATE MEETING **Thursday, January 18, 2024 – 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 19, 2023 John O'Connor, President
 - Financial Report – Year End – 2023
 - 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 18th: **Blvd. Mardi Gras Crawl**
 - March 1st: **Stroll the Boulevard**
 - April 20th: **Form 700 due**
 - **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 - (name) - Executive Director of Local Initiatives Support Corporation (LISC) San Diego**
- IV. Election of Board 2023-2025- Christine Perez, Election Chair**
- V. Year in Review - Tootie**
 - Board Members
 - Mission and Goals
 - 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**