



Imperial Beach Chamber of Commerce
Board of Directors General Meeting
July 12, 2017 – Scheduled Start time 5:00 p.m.
AGENDA

Meeting Place:

Community Room at City of Imperial Beach
825 Imperial Beach Blvd., Imperial Beach, CA 91932

- I. Call to Order Valerie Acevez
 - 1. Request approval of June 14, 2017 minutes
 - 2. Request approval of June 2017 financial reports

- II. Executive Committee / Office update Olivia Pickering
 - a. Resignation of Jack VanZandt
 - b. Ribbon Cutting – June 27th – Jersey Mike’s
 - c. Ribbon Cutting – July 8th – The Grocery Outlet – New Gold Member
 - d. Annual meeting to be held July 12, 2017 at 6:00 p.m.

- III. Business Improvement District (BID) Tracey Rivera
 - 1. Request approval of June 14, 2017 minutes
 - 2. Request approval of June, 2017 financial reports

- IV. Tabled Items

- V. Old Business Karen Odermatt
 - 1. Update on Kravitz Small Claims case

- Vi. Committee / Project Updates Mike Osborne
 - 1. Promotion Committee
 - 2. Economic Development Committee
 - 3. Finance Committee
 - 4. Legislative Committee
 - 5. Saturday, July 15, 2017 – Sun and Sea Parade
 - 6. Saturday, September 16, 2017 – Ocean Festival
 - 7. Saturday, November 11, 2017 – Military Appreciation Day Veteran’s Organizations

- Vii. New Business
 - 1. Incoming call service
 - 2. Stand on transitional housing at 1788 Palm Avenue, SD
 - 3. Eagle and Times Advertising
 - 4. Forum Collaboration – SCEDC and San Ysidro Chamber of Commerce

Adjourn

Next regularly scheduled meeting – Wednesday, August 10th, 2017