



Imperial Beach Chamber of Commerce
Board of Directors General Meeting
May 10, 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 Karen Odermatt
 - 1. Request approval of April 12, 2017 minutes
 - 2. Request approval of April 2017 financial reports

- II. Executive Committee / Office update Jack Van Zandt
 - a. Ribbon Cutting – May 20 – SB Urgent Care
 - b. Ribbon Cutting – July 6 – The Grocery Outlet – New Gold Member

- III. Business Improvement District (BID) Tracey Rivera
 - 1. Request approval of April 12, 2017 minutes
 - 2. Request approval of April, 2017 financial reports

- IV. Tabled Items

- V. Old Business
 - 1. Update on Kravitz Small Claims Case - July 3, 2017
 - 2. Update on Schaumberg Judgment Karen Odermatt

- Vi. Committee / Project Updates
 - 1. Promotion Committee Jack Van Zandt
 - 2. Economic Development Committee John Louden
 - 3. Finance Committee Marcia Bachman
 - 4. Legislative Committee Valerie Acevez
 - 5. Saturday, July 15, 2017 – Sun and Sea Parade Chair?
 - 6. Saturday, September 16, 2017 – Ocean Festival
 - 7. Saturday, November 11, 2017 – Military Appreciation Day Veteran’s Organizations

- Vii. New Business
 - 1. Review and approve election slate
 - 2. Request for Car Show Sponsorship

Adjourn

Next regularly scheduled meeting – Wednesday, June 14, 2017