



IMPERIAL BEACH BUSINESS IMPROVEMENT DISTRICT
COMMITTEE MEETING MINUTES

DATE: October 14th, 2015

TIME: 3:00pm

PLACE: Imperial Beach City Hall- Community Room

CHAIR: Joann K. Barrows

CALL TO ORDER

Meeting was called to order by BID Chair Joann Barrows at 3:05 pm

Members Present:

Guest:

Joann Barrows	Palm West Real Estate
Candy Unger	SD Visitation Monitoring
John Griffin	IB United Methodist Church
Ken Irvine	Sea180
Tim O'Neal	Hutchin's Realty
Athena Hoenburg	Beachside Fro-Yo
Jonny Hernandez	Beachside Health & Wellness
Jessica Parada	The Wave Cafe
Mike Osborne	IB Pet Hospital
Kimberly Paris	IB Beautiful Farmers Market
John Loudon	California Construction Compliance

Jim Mickelson IBCOC Treasurer

Review September meeting minutes

Ms.Hoenburg questions the minutes not reflecting her attendance. Mr.O'Neal makes a motion to rescind a prior vote under the reconciliation. Discussion ensues as to the purpose of the motion if the motion on the floor is being used in the right context. Mr. O'Neal clarifies his motion is to rescind the account reconciliation in the monthly financial report. Mr. O'Neal refuses to divulge the reason for the motion. Mr. Osborne states he feels the motion is inappropriate and that he does not support removing it at this time. Ms.Hoenburg inquires about the process one needs to take if they need to speak about something that's not on the agenda. Mr. Osborne states that any discussion topics need to be taken to the Chair and asked to be put on the agenda. Mr.O'Neal states he would like to know if the \$500 expenditure to the Sun & Sea Festival was approved by the BID or if it was a unilateral decision made by the former chair. Ms.Barrows asks for a motion to approve minutes. Ms. Paris asks if the BID is a committee or a board. Discussion ensues regarding the structure and procedures to which the BID follows.

Mr. Loudon requests the group introduce themselves.

Mr.Osborne makes a motion to approve the September minutes. Motion seconded by Mr.Hernandez. All in favor motion carried unanimously.

Mr. O'Neal makes a motion to rescind July and August's approval of the financials. Motion seconded by Ms.Parada. Ms.Barrows clarifies that the expense for Sun & Sea be audited and brought back for a vote, depending on the outcome of the audit.

Review of September financial reports

Mr. Mickelson explains the reports transaction. Mr. Osborne motions to approve the financial report for September. Motion seconded by Ms. Hoenburg. All in favor and motion carried unanimously.

OLD BUSINESS

Review proposed BID Budget

Ms. Barrows gives background information about the BID workshop. Mr. Mickelson interjects to give additional background info. Discussion regarding budgeted line items ensues.

Ms. Unger motions to approve the proposed BID Budget. Seconded by Ms. Hoenburg. Motion carried unanimously.

4:28 pm Meeting adjourned

Submitted by Candace Unger

Next meeting December 9th