



Alameda Corridor Business Improvement District

**ALAMEDA CORRIDOR BUSINESS IMPROVEMENT DISTRICT
NOTICE AND AGENDA OF BOARD OF DIRECTORS MEETING**

A REGULAR MEETING of the Board of Directors of the Alameda Corridor Business Improvement District will be held on Thu, November 18, 2021, 12:00 PM – 2:00 PM

Join the Meeting

<https://us02web.zoom.us/j/86453147910?pwd=TUIVSk14bzZ0ZlhEUUnhyWmZCalBKdz09>

Meeting ID: 864 5314 7910

Passcode: 370588

Dial in by Phone +1 253 215 8782

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of August 26, 2021 ACBID Board meeting minutes
5. Financial Matters
 - a. Financial Report October 31, 2021
6. President's Report
7. Executive Director's Report
8. Outreach and Engagement
 - a. [Alameda Connects and ACBID 2021 Annual Report and a Look at 2022](#)
9. Resolution Approving Designated Posting Places for ACBID Board Meetings.
 - a. ACBID Board Resolution 2021-11 – A Resolution Designating the Public Places for Posting of Notice of Regular and Special Meetings of the Board of Directors
10. Nominating Resolution for ACBID Board of Directors:
 - a. Resolution 2021-12 Nomination appointing Philip Knott for a term expiring 06/30/2024
11. Board Member Reports
12. Adjournment