

**CITY OF CALEXICO
BUSINESS IMPROVEMENT DISTRICT
SPECIAL MEETING**

**WEDNESDAY
DECEMBER 9, 2015**

**City Hall
608 Heber Ave.
Calexico, CA**

6:00 P.M.

Mark Halloway, Chair
Eduardo Lopez

Joong S. Kim, Mayor
Luis Castro, Mayor Pro-Tem
John Moreno, Councilmember
Maritza Hurtado, Councilmember
Armando Real, Councilmember

Nick Fenley, Acting City Manager

AGENDA

CALL TO ORDER AND ATTENDANCE
PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA

PUBLIC COMMENTS AND PUBLIC APPEARANCES

This is the time for the public to address the Board on any item on the special meeting agenda. The Chairman will recognize you, please state your name and place of residence for the record.

CONSENT CALENDAR

1. Approve minutes for meeting of July 8, 2015, November 4, 2015, November 5, 2015, November 10, 2015, and November 24, 2015.

BUSINESS ITEMS

2. Council approval of temporary reduction of city fees on commercial and industrial.
3. Black Friday update on advertising campaign.
4. Update on downtown and Imperial Avenue banner decorations.

INFORMATIONAL ITEM

5. BID annual levy – Public Hearing before City Council Tuesday, December 15, 2015.

Next regular meeting date: Wednesday January 13, 2016