

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

**WEDNESDAY
JANUARY 13, 2016**

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

6:00 P.M.

Mark Halloway, Chair
Eduardo Lopez
Armando Martinez

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 December 9, 2015.

DISCUSSION AND POTENTIAL ACTION

2. City of Calexico Code of Ethics training and acknowledgement receipt of Code by member Armando Martinez.
3. Downtown
 - a) Cost reimbursement for music provided during Black Friday 2015
 - b) Lights and lighting concerns
4. Annual Car Show April 2, 2016

5. Discussion of BID as an independent organization.

Next regular meeting date: Wednesday February 10, 2016