

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

**WEDNESDAY
NOVEMBER 4, 2015**

**Fernando “Nene” Torres Council Chambers
608 Heber Ave.
Calexico, CA**

8:00 A.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

THIS IS A PUBLIC MEETING. IF THERE IS AN ITEM ON THE AGENDA ON WHICH YOU WISH TO BE HEARD, PLEASE COME FORWARD. IF YOU WISH TO ADDRESS THE COMMITTEE CONCERNING ANOTHER MATTER WITHIN ITS JURISDICTION, YOU MAY DO SO DURING THE ANNOUNCEMENTS/PUBLIC COMMENTS PORTION OF THE AGENDA.

ANNOUNCEMENTS/PUBLIC COMMENTS

CONSENT AGENDA

1. Approve minutes for meeting of July 8, 2015.

BUSINESS ITEMS

2. Action/Discussion – Promotional advertising for Black Friday 2015 and Christmas and New Year season.
3. Action/Discussion – Annual Report to City Council and recommendation to levy BID fees for calendar year 2016.

BOARD MEMBER COMMENTS/AGENDA ITEMS FOR NEXT MEETING

Next meeting date: Wednesday December 9, 2015