

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

**THURSDAY  
NOVEMBER 5, 2015**

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

**5:30 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**

**BUSINESS ITEMS**

1. Action/Discussion – Promotional advertising for Black Friday 2015 and Christmas and New Year season.
2. 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**