

LONG BEACH DOWNTOWN DEVELOPMENT CORPORATION

BOARD MEETING AGENDA

Thursday, May 9, 2019
9 AM, or immediately following DLBA Executive Committee Meeting
DLBA Conference Room
100 West Broadway, Suite 120
Long Beach, CA 90802

1. CALL TO ORDER and INTRODUCTIONS – Tony Shooshani, Chair
2. SECRETARY REPORT- Allison Kripp, Secretary
 - A. ACTION ITEM: Approve minutes from the [April 11, 2019](#) DDC Board Meeting
3. PRESIDENT AND CEO REPORT – Kraig Kojian 20 minutes
 - A. Update from DDC Task Force, Alan Pullman, Chairperson
 - B. ACTION ITEM: Ratify [Board of Directors Slate](#) with or without amendments
 - C. ACTION ITEM: Transfer Power of Authority to new Board of Directors, effective immediately.
4. OLD BUSINESS
5. NEW BUSINESS
6. ADJOURNMENT

NEXT SCHEDULED DOWNTOWN DEVELOPMENT CORPORATION BOARD MEETING:

To Be Determined

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