

Downtown Morgan Hill Improvement District  
Board of Directors Initial Meeting  
Morgan Hill City Hall – DSC Grand  
17575 Peak Avenue, Morgan Hill, CA 95037  
February 16, 2023  
11:00 AM

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<u>Call to Order / Introductions</u>	McCranie
<u>Public Comment</u> Public Comment for all items on or not otherwise on the Agenda.	McCranie
<u>Action Items:</u>	
1. Adoption of Bylaws Bylaws review, discussion, and adoption	Mahood
2. Election of Board Officers Officer nominations, discussion, and elections.	Mahood
3. City of Morgan Hill & MHPBID Agreement Review, discussion, and adoption of contract between the City of Morgan Hill and DMHID for PBID Administration/Operation, and establishing Baseline Level of Services.	Mahood
4. Board Vacancies Discussion and determination of process and timeline to fill the remaining (2) vacant Board seats.	McCranie
5. Services Proposals Review, discussion, and consideration to approve contract services for Director's & Officer's and General Liability Insurance, tax preparation and submission, bookkeeping, and bank account.	Wallace
6. Community Parklet Presentation and discussion of opportunities for community parklet funding implementation and program longevity.	Mahood
<u>Adjournment of Board Meeting:</u>	McCranie

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Brown Act:

*Government Code 54950 et seq* (the Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Brittney Sherman at (408) 410-9333 or [brittney.sherman@morganhill.ca.gov](mailto:brittney.sherman@morganhill.ca.gov) at least 48 hours prior to the meeting.

Notice to Public:

You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda will be heard at the meeting as noted on the agenda. Public comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The agenda provides a general description and staff recommendation; however, the Board of Directors may take action other than what is recommended.