



NEW MONTEREY BUSINESS ASSOCIATION
Lighthouse District
BOARD OF DIRECTORS / MEMBERSHIP Meeting
Wednesday, January 4, 2017
9:00 AM
Scholze Park Community Center

AGENDA

- I. Welcome and Introductions**
- II. Call the Meeting to Order**
- III. Approval of Minutes**
- IV. Executive Committee**
 - Set Special 2017 Planning Meeting
 - Additional Board Members
 - Monterey BID Proposal from Cannery Row
- V. Holman Highway Roundabout Update**
- VI. City Staff Report**
- VII. Design Update**
 - Outzen Project
 - Bicycle Rack
- VIII. Promotion**
- IX. Set Next Meeting**
- X. Adjourn**