

July 19, 2023 – 9:30 am ZOOM

AGENDA OF THE

CHATSWORTH BUSINESS IMPROVEMENT DISTRICT, INC.

1. Pledge of Allegiance
2. Administrator's Report
 - a. We are up-to-date on all our forms we needed to submit to get our funding approved. We have invoiced \$398.52 left over from 2021 that Marian Gorman never processed because she hadn't filled out all our paperwork. We are finally receiving our 4th Quarter invoice of \$6,742.59 which was held up because Yurida from the City wanted to make sure that we closed out 2021. So we will be getting that check too.
 - b. Security payment has been brought current and we will be making another payment once we get the rest of our funds for 2021 and 2022.
 - c. RGR updated our Insurance and we got a refund for \$121.00 we overpaid which was deposited to the account.
 - d. We requested an update to our D&O Coverage with Chris Aubrey of State Farm which expires on the 20th of July
3. Treasury Report (Julie)
4. OLD BUSINESS
 - a. Laura: Status on Business Outreach to consolidate stakeholder information.
 - b. Martina – Social Media Servicing & Web Servicing
5. NEW BUSINESS;