MELROSE BUSINESS IMPROVEMENT ASSOCIATION
BOARD OF DIRECTORS MEETING

AGENDA
Friday, October 23, 2026
10:00 AM

SPECIAL IN-PERSON MEETING
Greenway Arts Theater
544 Fairfax Avenue

A. CALL TO ORDER – Daniel Farasat, President 10:00 AM
B. PUBLIC COMMENTS

This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on un-agendized subjects. It is the Board's policy that persons in the audience may address the Board in connection with any particular agenda item during the public comment period. As provided by the Brown Act, each individual's speaking time shall be limited to three minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the Chair prior to the start of the meeting.

C. BUSINESS ITEMS

1. Recommendation to Formally Appoint Jay Perrin to MBIA Board of Directors

2. Discussion / Approval of Budget Expense Adjustments for 2026
   - Executive Director Overview.

3. Discussion / Approval of Annual Planning Report for 2027
   - MBID is required to submit an Annual Planning Report to the City of Los Angeles that conforms to its adopted Management District Plan each year. That document has been prepared for Board discussion / approval.

D. REPORT FROM EXECUTIVE DIRECTOR
- Letter of Appreciation for City Councilwoman Katy Yaroslavsky and her staff for facilitating MTA Grant releasing $75,000 MTA Grant matching funds requirement. Each Board Member has signed the letter.

- Meeting with local real estate brokers has been scheduled for November 10, 2026 @ 6:00 PM to 8:00 PM.

E. BOARD MEMBER COMMENTS

F. NEXT MEETING

- Next Regular Board Meeting November 13, 2026 @ Greenway Arts Theater

G. ADJOURNMENT 12:00 PM