

**PORTEOS BUSINESS IMPROVEMENT DISTRICT**

**NOTICE AND AGENDA OF SPECIAL MEETING**

| <b><u>Board of Directors</u></b> | <b><u>Office</u></b> | <b><u>Term Expiration</u></b> |
|----------------------------------|----------------------|-------------------------------|
| Vacant                           | President            | May 2027                      |
| Melissa M. Shea                  | Secretary            | May 2025                      |
| Mark A. Adams                    | Treasurer            | May 2025                      |
| Vacant                           | Assistant Secretary  | May 2027                      |
| Yuriy Gorlov                     | Assistant Secretary  | May 2027                      |

**DATE: June 19, 2023**

**TIME: 5:00 P.M.**

**PLACE: Video Conference Only**

[Click here to join the meeting](#)

(Please press the control key and click to access hyperlink.)

**I. ADMINISTRATIVE ITEMS**

- A. Call to Order.
- B. Declaration of Quorum/Director Qualifications/Disclosure of any potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment.

**II. EXCLUSION REQUEST**

- A. Consider Position of No Objection to Exclusion of Green Industrial Development Group, LLC Property from BID Boundary.

**III. FINANCIAL ITEMS**

- A. Consider Approval/Ratification of payment of claims.
- B. Financial Reports.

**IV. LEGAL ITEMS**

- A. Consider Approval of website Agreement with Streamline.

**V. OTHER MATTERS**

**VI. ADJORNMENT**