

# FIRST & MAIN NORTH BUSINESS IMPROVEMENT DISTRICT

121 S. Tejon Street, Suite 1100  
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## **NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** September 23, 2026

**TIME:** 9:15 a.m.

**LOCATION:** Via Microsoft Teams

**ACCESS:** To attend via Microsoft Teams Videoconference, use the below link:

<https://teams.microsoft.com/meet/266437446275153?p=snKK2QkesUaQPz4pXc>

To attend via telephone, dial 612-213-1012 and enter Conference ID: 846 489 262 #

| <b><u>Board of Directors</u></b> | <b><u>Office</u></b> | <b><u>Term Expires</u></b> |
|----------------------------------|----------------------|----------------------------|
| Timothy Seibert                  | President            | May, 2027                  |
| Christopher S. Jenkins           | Vice President       | May, 2027                  |
| David D. Jenkins                 | Secretary            | May, 2027                  |
| Gregory Barbuto                  | Treasurer            | May, 2025                  |
| Delroy Johnson                   | Assistant Secretary  | May, 2025                  |

### **I. ADMINISTRATIVE MATTERS**

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

- E. Review and consider approval of minutes from the November 5, 2025, special Board meeting (enclosure).

**II. FINANCIAL MATTERS**

- A. Review and ratify approval of previous claims (enclosure).
- B. Review and consider acceptance of June 30, 2026 Unaudited Financial Statements and Schedule of Cash Position (enclosure).
- C. Review and consider approval of 2025 Audit (enclosure).

**III. LEGAL MATTERS**

- A. Legislative Memorandum (enclosure).
- B. Review and consider approval of 2027 Operating Plan and Budget, including Preliminary Draft Budget (enclosure).

**IV. OTHER BUSINESS**

**V. ADJOURNMENT**

**The next regular meeting is scheduled for October 28, 2026 at 9:00 a.m. via MS Teams**