
**BIG BEAR LAKE IMPROVEMENT AGENCY
MINUTES FOR THE SPECIAL MEETING OF
APRIL 28, 2003**

A meeting of the Big Bear Lake Improvement Agency was called to order by Chairman Conklin at 3:05 p.m., Monday, April 28, 2003, at 39707 Big Bear Boulevard, Big Bear Lake, California.

Agency Members Present: Chairman S. O. Conklin
Vice Chairman Ken Dally
Agency Member Liz Harris
Agency Member Neal Hertzmann
Agency Member Darrell Mulvihill

Agency Members Excused: None

Others Present: Michael Perry, Executive Director
Katherine E. Jefferies Agency Secretary
Molly Bogh, Deputy City Manager Community Development
Kathleen Smith, Finance Manager

IA1. Big Bear Chamber Lease Agreement and Chamber Agreement for Services

Agency consideration of approving an Agreement for Services with the Chamber of Commerce to outline economic development activities that benefit the City as the basis for the \$18,000 annual contribution to the Chamber; increase the rent to \$3,010 as specified in the original (1991) lease agreement, effective May 1, 2003; and, direct staff to prepare Amendment IV, allowing the Chamber of Commerce to keep sub-lease rent as specified in Amendment II, for a term to be decided by the Agency.

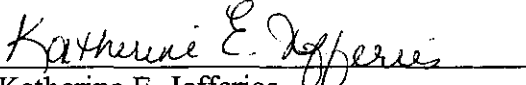
Motion by Vice Chairman Dally, seconded by Agency Member Mulvihill to approve an annual contribution of \$25,000 to the Chamber of Commerce, subject to the Chamber providing the Agency with a report that outlines the economic development activities that benefit the Agency and the City of Big Bear Lake, as a basis for the contribution; increase the rent to \$3,010 as specified in the original 1991 lease agreement; and direct staff to prepare Amendment IV, allowing the Chamber of Commerce to keep the sub-lease rent as specified in Amendment II, through March 28, 2011.

Said motion was approved by the following vote:

AYES: Conklin, Dally, Harris, Hertzmann, Mulvihill
NOES: None
ABSTAIN: None
ABSENT: None

ADJOURNMENT

There being no further business to come before the Agency at this session, Chairman Conklin declared the meeting adjourned at 4:29 p.m.


Katherine E. Jefferies
Agency Secretary

APPROVED AT THE MEETING OF: May 27, 2003