



Minutes

Downtown Stockton Alliance Board of Directors' Meeting
Wednesday, February 17, 2010, at 3:30 p.m. at the Downtown Stockton Alliance Conference
Room, 343 E. Main St., 1st Fl. Stockton, CA

Board of Directors Present: Chair Steve Stevenson, Vice-Chair Mahala Burns, Treasurer Jim Donaldson, Dan Schroeder, Anthony Barkett, David Qualls, Robert Davis, Doug Egbert, Kevin Dougherty, Benjamin Saffold, David Gould, Karl Gassner

Board of Directors Excused Absence: Corie Coleman, Mahesh Ranchhod

Ex-Officio Members Present: Don Smail, Fire Marshall Matt Duaine, Dr. Elizabeth Blanchard, Lt. Kevin Hatano, Wes Rhea, Gus Duran, Paul Rapp, Mike Niblock, Don Miller, Wes Rhea

Ex-Officio Members Absent: Carl Brooking, Mark Martinez, Doris Unsod, Stacey Mortensen, Susan Carson, Dick McClure, Kevin O'Rourke, Peter Gutierrez, Supervisor Carlos Villapudua,

Other: Nick Elliott, Zac Cort, Don Geiger, Gary Giovanetti

Staff: Dennis Smallie, Emily Baime, Mimi Nguyen, Charisse Lowry, Nick Trulsson

Minutes

1. Call to Order/Roll Call – Chair Steve Stevenson
 - Meeting was called to order at 3:35 p.m.
2. Public Comments
 - Nick Elliott
3. Approval of Minutes of January 20, 2010
 - A motion was made/seconded (D. Schroeder/K. Gassner) to approve the minutes of the January 20, 2010 meeting as presented. The motion passed with all I's, No nay's, No abstains
4. Approval of Financial Statements.
 - D. Smallie reported on the financials (see attachment)
 - M. Nguyen gave report on the budget narrative (see attachment)
 - A motion was made/seconded (J. Donaldson/K. Dougherty) to approve the Financials. The motion passed with all I's, No nay's, No abstains

5. Alliance Printing Services
6. Staff Reports
 - E. Baime gave report on Marketing and Events (see attachment)
 - M. Nguyen reported on Economic Development (see attachment)
7. Update from City and County Officials
8. Closed Session public announcement
 - a. Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:
One case
 - b. Closed session was called to order at 4:10 p.m.
9. Open session disclosure regarding closed session agenda items
 - Open session was called to order at 4:59 p.m.
 - No action reported for closed session
10. New Business
11. Adjournment
 - Meeting adjourned at 5:05 p.m.