



Minutes

Downtown Stockton Alliance Board of Directors' Meeting
Wednesday, April 21, 2010, at 12:00 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, Kevin Dougherty, Joe Draeger, Doug Egbert, David Qualls, Robert Davis, David Gould

Board of Directors Excused Absence: Mahesh Ranchhod, Anthony Barkett, Corie Coleman, Karl Gassner, Benjamin Saffold

Ex-Officio Members Present: Don Smail, Don Miller, Gus Duran, Mike Niblock, Debbie Hernandez

Ex-Officio Members Absent: Carl Brooking, Mark Martinez, Doris Unsod, Stacey Mortensen, Susan Carson, Dick McClure, Kevin O'Rourke, Peter Gutierrez, Supervisor Carlos Villapudua, Fire Marshall Matt Duaine, Dr. Elizabeth Blanchard, Lt. Kevin Hatano, Wes Rhea, Paul Rapp

Other: Gustavo Medina, Araxia Manukyan

Staff: Charisse Lowry

Minutes

1. Call to Order/Roll Call – Chair Steve Stevenson
 - Meeting was called to order at 3:29 p.m.
2. Public Comments
 - Robert Davis encouraged the board members to buy tickets and support the upcoming Pub Crawl
3. Approval of Minutes of March 17, 2010
 - A motion was made/seconded (M. Burns/J. Donaldson) to approve the minutes of the March 17, 2010 as presented. The motion passed with all I's, No nay's, No abstains
4. Open session disclosure regarding closed session agenda items
 - Open session was called to order at 3:31 p.m.
5. Closed Session
 - a. Employee Appointment Title: Executive Director
6. Disclosure of any reportable action taken in closed session
 - No reportable action taken
 - Closed session ended at 5:07p.m.

7. Adjournment

- Meeting adjourned at 5:10 p.m.