



Downtown Stockton Alliance Board of Directors Meeting Minutes
Wednesday, March 22, 2017 at 3:30 pm
Belding Building at 110 N. San Joaquin St 2nd Floor, Stockton, CA

Board of Directors Present: Chair Mahala Burns, Vice-Chair Doug Egbert, Secretary Nate Knodt, David Garcia, Kari McNickel, Marcia Cunningham, Giovanni Trinchera, Anthony Barkett

Board of Directors absent: Debbie Vallejo, Wes Rhea, Micah Runner, Jacob Benguerel

Staff: Cindi Fargo, Charisse Lowry, Sylwia Qualls, Courtney Wood

Minutes

1. Call to Order/Roll Call
 - Meeting was called to order at 3:35pm
2. Public Comments
 - No comments
3. Consent Calendar
 - Approval of February Financials as recommended by Finance Committee
 - February financials moved to next meeting
 - Acceptance of Committee Minutes – Administrative/Finance minutes and February Board Minutes included in packet and posted online.
 - A motion was made by (D. Egbert/G. Trinchera) to approve the Committee Minutes. The motion was passed unanimously
 - Information Items
4. Ten Talk – Marcia Cunningham
 - M. Cunningham gave a brief history of her family and employment with Stanislaus County. She has been working in San Joaquin County for a year and has lived on Stockton for over 30 years. She loves the outdoors and traveling. She stated that Mickey Grove Zoo will be celebrating its 60th anniversary and invited the board to come out to the zoo. Anthony Barkett will give the ten talk at April's board meeting.
5. Continued Collection of Arrears
 - C. Fargo reported on the collecting of assessment arrears and the past due amounts already collected. Going forward all assessment payments will be reviewed on a quarterly basis so all public agencies are correctly billed by Willdan and the private owners are billed by the County.
6. Recertification Update
 - C. Fargo introduced C. Wood and her job as her assistant that schedules appointments between Cindi and the property owners as well as working on the petitions. C. Fargo reported on her meetings with the property owners. C. Fargo ask board members to help get petitions voted on
7. Courthouse Backfill Update
 - No Update
8. Nomination Committee Update

- M. Burns stated that the committee would have a list of potential candidates for the board to vote on and fill the 6 vacate seats
9. Relocation of Maintenance Facilities
 - C. Fargo reported on the impasse with the property owner. He wanted the DSA to be responsible for all maintenance of the property and building. C. Fargo stated that she would continue looking for another space and ask all board members to help in locating the necessary space for the maintenance crew and equipment
 10. Termination of 1st Floor Lease Underway
 - C. Fargo reported on problems with repairs and time limit for the Brick & Mortar. She explained the problems with not being able to use the space until July. Discussion on conversation with landlord about opting out of the lease
 11. Grant Proposal Underway
 - C. Fargo reported on the partnering with the Mayor, City and Centro on the \$300,000 Entrepreneur grant. Centro will now pay the DSA as trainers for the classes. The fall classes will be taught in English and Spanish. Discussion on the Entrepreneur classes
 12. Committee Updates
 - C. Fargo reported on Budd Alley and the changes necessary for Waste Management to put in the trash compactor
 13. Future Items for Board Consideration
 - Set meeting with Marketing Committee to go over ideas about bringing people downtown that are coming for events at the arena
 14. Adjournment
 - Meeting was adjourned at 5:08pm