



Downtown Stockton Alliance Board of Directors Meeting Minutes
Wednesday, July 26, 2017 at 3:30 pm
125 Bridge Pl 3rd Fl. Stockton, CA

Board of Directors Present: Chair Mahala Burns, Vice-Chair Doug Egbert, David Garcia, Kari McNickel, Giovanni Trinchera, Jared Rusten, Marcia Cunningham

Board of Directors absent: Debbie Vallejo, Micah Runner, Jacob Benguerel, Anthony Barkett, Kendra Clark, Treasurer Wes Rhea

Guest: Zac Cort, L. Borgens

Staff: Cindi Fargo, Johnny Palacios, Sylwia Qualls, Courtney Wood

Minutes

1. Call to Order/Roll Call
 - Meeting was called to order at 3:49pm
2. Public Comments
 - Z. Cort requested info on the Big Bellies for use at the Metro building. D. Garcia discussed parking district meetings about the parking meters. The Parking District is losing revenue due to the meters being stolen, the stolen meters will not be replaced instead they are looking at using pay by space machines
3. Consent Calendar
 - Approval of June Financials as recommended by Finance Committee
 - Acceptance of Committee Minutes – June Board Minutes included in packet and posted online. Admin. Finance, Economic Development & Clean and Safe minutes will be posted on line.
 - A motion was made by (K. McNickel/G. Trinchera) to approve all consent items. The motion was passed unanimously
4. Committee Updates
 - M. Burns discussed what options were available for relocating the DA's office in the old courthouse. What do we do with the block once the old courthouse has been demolished? M. Burns suggested turning the old courthouse site into a public area like Hunter Square. M. Cunningham stated that the old courthouse will eventually be torn down, but the DA's office would occupy that building for another 7 years.
5. Strategic Planning Homework

- Strategic meeting retreat time changed to 10:00am. K. Rane is still in the process of conducting director interviews
6. Future Items for Board Consideration
- K. McNickel informed the board of an event on August 9th at Cast Iron to discuss the new bike plan for downtown
7. Adjournment
- Meeting adjourned at 4:59pm