

Downtown Stockton Alliance Board of Directors Meeting Minutes

Wednesday, December 19, 2018 at 3:30 pm

125 Bridge Pl 3rd Fl. Stockton, CA

**Board of Directors Present**: Vice-Chair Kendra Clark, Secretary Jared Rusten, Megan Cort, Micah Runner, Jasmine Leek, Kari McNickle, Paula Sheil, Marcia Cunningham, Rudi Blondia

**Board of Directors absent**: Anthony Barkett, Rhona Miles, Giovanni Trinchera, Wes Rhea, Mahala Burns, Matt Amen

**Staff:** Mike Huber, Charisse Lowry, Courtney Wood

Minutes

1. Call to Order/Roll Call

* Meeting was called to order at 3:35pm

1. Public Comments

* No Comments

1. Executive Director’s Report

* M.Huber reported on the Berkely study on the homeless, and stopping PBID’s from hiring private security. A copy of the study was given to each board member. M.Huber reported on all the various projects that had been completed for 2018. He reported on the new virtual walking tour which was recorded by our former historian ambassador Manuel Laguna. Banners will go up mid January 2019 as well as installing new bike racks at 11 various locations downtown.

1. Approval of Financial Statements and Minutes – Action Item

* M.Huber reported that there will be $30,000 to be split between the three sub committees. The committees will bring their projects to the board, and the board will decide which projects, and the amount each project will get.
* A motion was made by (K. McNickel/J. Leek) to approve the financials and minutes. The motion was passed unanimously. The board requested that the bank statements be sent along with the board packet each month.

1. Committee Reports

* R. Blondia reported on the pop up businesses and the resource guide.

1. Future Items for Consideration

* No Items

1. Adjournment

* Meeting adjourned at 3:59pm