

Downtown Stockton Alliance Board of Directors Meeting Minutes

Wednesday, June 18, 2018 at 3:30 pm

125 Bridge Pl 3rd Fl. Stockton, CA

**Board of Directors Present**: Chair Giovanni Trinchera, Vice-Chair Kendra Clark, Treasurer Wes Rhea, Micah Runner, Megan Cort, Matt Amen, Paula Sheil, Anthony Barkett, Rudi Blondia, Rhona Miles, Jasmine Leek

**Board of Directors absent**: Debbie Vallejo, Jared Rusten, Mahala Burns, Marcia Cunningham, Kari McNickle

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

**Minutes**

1. Call to Order/Roll Call

* Meeting was called to order at 3:32pm

1. Public Comments

* No Comments

1. Executive Directors Report

* M. Huber reported on the projects that he and the DSA staff had been working on. He reported on the progress of collection of the delinquent assessments, Budd Alley, the new Security patrol and the Pit Stop bathrooms.

1. Approval of Financial Statements and Minutes – Action Item

* A motion was made by (W. Rhea/P. Sheil) to approve the financials and minutes. The motion was passed unanimously

1. Approval of the 2018 Amended Budget – Action Item

* C. Wood presented a power point presentation on the budgets of 2016 & 2017 and how the shortfalls occurred. M. Huber reported on the 2018 budget overview as well as how future assessments will be deposited into a new account to keep those assessments and operating funds separate. Discussion on line items over budget, operating and program costs.
* A motion was made by (M. Amen/P. Sheil) to approve the 2018 amended budget with the recommendation that all line items reach 100% or less. The motion was passed unanimously

1. Approval of Reserve Policy – Action Item

* Item moved to next meeting

1. Committee Reports

* No Reports

1. Discussion on Electing Chair for Economic Development Committee – Action Item

* Item moved to next meeting

1. Future Items for Consideration

* Discussion on Defining each Sub-committee’s Purpose & Duties

1. Adjournment

* Meeting was adjourned at 4:57pm