



## Downtown Stockton Enterprise Loan Fund Board Meeting

**Date:** Wednesday, August 5, 2020

**Time:** 12:00 p.m.

**Place:** Online, via Zoom Meetings

Join Zoom Meeting

<https://us02web.zoom.us/j/86005775499?pwd=aFVwQzlh0hXR1hscINxMDAyaE5wQT09>

Meeting ID: 860 0577 5499

Passcode: 898792

One tap mobile

+16699006833,,86005775499#,,,,,0#,,898792# US (San Jose)

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Dial by your location

+1 669 900 6833 US (San Jose) or Find your local number: <https://us02web.zoom.us/j/86005775499>

Meeting ID: 860 0577 5499

Passcode: 898792

**To:** DSELF Board Members: Steve Lantsberger, Luis Duarte, Laurence Held, Aaron Edwards, Patricia Palacios, Nicole Snyder, Robert Oakes, Kari McNickle

**Staff:** Mike Huber, Courtney Wood

### Agenda

1. Call to Order/Roll Call
2. Public Comments
3. Introduction of New Board Member Kari McNickle
4. Approval of June Financials – Action Item
5. Approval of July Minutes – Action Item
6. Loan Performance Updates/Loan Delinquencies/New Applications – Informational Item
7. DSELF Collateral Policy Revisited – Discussion & Action Item
8. Discussion of Further COVID-19 Actions to Be Taken By DSELF – Discussion & Action Item
9. DSELF Direction – Discussion Item
10. Items for Future Consideration
11. Adjourn

### **General Meeting Requirements:**

Public Comments: The law provides the opportunity for the public to be heard on any item within the subject matter jurisdiction of the Board, before or during the consideration of that item by the Board. For all items, including items *not* on the agenda, the public comment time at the start of each meeting is appropriate. The person addressing the Board is limited to five (5) minutes unless the Chairman of the Board grants a longer period of time as appropriate to manage the Agenda. State law does not allow action to be taken on any item not on the Agenda. The Conference Room is handicapped accessible.



This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the Executive Director of the Downtown Stockton Alliance at 209-464-5246, during regular business hours, at least twenty-four hours prior to the time of the meeting.

Pursuant to the Brown Act as codified in Government Code Section 54957.5, any documents pertaining to a non-closed agenda item distributed to a majority of the Board of Directors in less than 72 hours before a Board meeting shall be available for public inspection. Said documents shall be available for inspection at the office of the Downtown Stockton Alliance, 125 Bridge Place, 3<sup>rd</sup> Floor, Stockton, California, Monday through Friday, except Holidays, between the hours of 8:30 a.m. and 4:30 p.m.