



Downtown Stockton Alliance Board of Directors Meeting Minutes  
Wednesday, August 19, 2020 at 3:30 pm  
125 Bridge Pl 3<sup>rd</sup> Fl. Stockton, CA

**Board of Directors Present:** Chair Kari McNickel, Vice-Chair Rudi Blondia, Treasurer Carlos Jimenez Mahala Burns, Tina McCarty, Sgt. Stephen Kihithau, Megan Cort

**Board of Directors Absent:** Bejan Broukhim, Lisa Chalk-Frausto, Bejan Broukhim, Matt Amen, Marcia Cunningham,

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

### Minutes

1. Call to Order/Roll Call
  - Meeting was called to order at 3:33pm
2. Public Comments
  - Stg. Kihithau reported that M. Huber called in a tip about an illegal gambling click it in the downtown area. With the info 2 people were arrested and the operation was closed down. M. Huber was awarded \$500 for the tip. M. Huber stated that he was going to buy lunch for the Bike Officers and DSA members.
3. Executive Director's Report
  - C. Lowry gave the director's report since M. Huber was on vacation.
  - Board member Dan Dixon resigned from the board
  - M. Huber has finished the DSA 2021 budget and will submit it to the board in November for any changes and then submit to the City for final approval
  - Chung Wah/Mun Kwok is under construction and should be completed by early November
  - The bathroom shower unit was purchased by the City and CDBG funds will be used to operate it, it should start in mid - November
4. Approval of Financial Statements and Minutes – Action Item
  - A motion was made by (S. Kihithau/R. Blondia) to approve the financials and minutes. The motion was passed with all I's (K. McNickle, T. McCarty, R. Blondia, M. Burns, S. Kihithau, C. Jimenez)
5. Introduction of Potential Board Members
  - K. McNickel introduced Merab Talamantes & David Lipari as new potential board members. They gave brief histories of their work and personal lives
6. Adjournment
  - Meeting was adjourned at 3:51pm