



Downtown Stockton Alliance Board of Directors Meeting Minutes
Wednesday, September 16th, 2020 at 3:30 pm
125 Bridge Pl 3rd Fl. Stockton, CA

Board of Directors Present: Chair Kari McNickel, Vice-Chair Rudi Blondia, Treasurer Carlos Jimenez, Secretary Matt Amen, Mahala Burns, Tina McCarty, Sgt. Stephen Kihithau, Bejan Broukhim, Marcia Cunningham, David Lipari, Jane Steinkamp, Tony Yadon, Merab Talamantes

Board of Directors Absent: Lisa Chalk-Frausto, Megan Cort

Staff: Michael Huber, Charisse Lowry, Courtney Wood

Minutes

1. Call to Order/Roll Call
 - Meeting was called to order at 3:30pm
2. Public Comments
 - No Comments
3. Vote on Potential Board Members – Action Item
 - The two prospected board members Jane Steinkamp and Tony Yadon both gave a brief summary of employment and their history here in Stockton. J. Steinkamp just moved into the Medici Bldg. She stated she's really excited to be a part of downtown. T. Yadon just purchased the Courthouse Plaza. It will contain a coffee shop, boutique and a children's school. He will be employing around 65 employees. He is the executive director of Hands by Choice. A motion was made by (T. McCarty/M. Burns) to approve Jane Steinkamp and Tony Yadon to the board of directors.
4. Executive Director's Report
 - **Board information:** Update on Grants: except for Mexican Heritage Center the other recipients have not completed their projects. They all must be finished by December 31st per Grant agreement. 50% has been given out to everyone but except Launch Pad who has not started planning or permitting yet for the pod cast studio.
 - **Budget:** I will be finishing the budget at the end of the month for Finance committee review in October and Board approval in November. M. Huber reiterated again that if any board member wanted funds for 2021 projects to email him so that he could fit it into the upcoming budget, but because the 3% increase to the assessments wasn't approved money would be tight.
 - **Beautification Projects:** Chung Wah – the painting and entries has begun – Pacific Lions Oct. 3rd volunteer to paint light poles. Mosaic artist from SF is repairing the Dragons.
 - **Other Projects:** Bathroom Trailer training begins October 15th, trailer arrives in November and operation mid-November
 - **Assessments:** 2021 invoices have been sent out
5. Approval of Financial Statements and Minutes – Action Item

- A motion was made by (M. Cunningham/Jimenez) to approve the financials and minutes. The motion was passed with all I's (K. McNickle, T. McCarty, R. Blondia, M. Burns, S. Kihlthau, Bejan Broukhim, David Lipari, Jane Steinkamp, Tony Yadon, Merab Talamantes
6. Discussion item on Board Members Attendance
 - R.Blondia explained the current bylaws regarding board members attendance. K.Mcknicel stated that if a board member misses three consecutive meetings or 50% of the meetings they are subject to being dismissed from the board. Several board members were notified of their board attendance with Lisa Chalk Frausto being dismissed from the board.
 7. Items for Future Consideration
 - Discussion on & Reactivation of Sub-Committees
 8. Adjournment
 - Meeting was adjourned at 3:54pm