



<https://us02web.zoom.us/j/6866704536?pwd=RXoyR1ZxS2UxRmRjb1ZVc kp0T1N5Zz09>

Downtown Stockton Alliance Board of Directors Meeting Minutes

Wednesday, January 20, 2021 at 3:30 pm

125 Bridge Pl 3rd Fl. Stockton, CA

Board of Directors Present: Chair Kari McNickle, Mahala Burns, Sgt. Stephen Kihithau, Bejan Broukhim, David Lipari, Jane Steinkamp, Merab Talamantes

Board of Directors Absent: Tina McCarty, Carlos Jimenez, Matt Amen, Tony Yadon, Marcia Cunningham, Rudi Blondia,

Staff: Michael Huber, Charisse Lowry

Minutes

1. Call to Order/Roll Call
 - Meeting was called to order at 3:32pm
2. Public Comments
 - No Comments
3. Executive Director's Report
 - **Board information:** The remaining \$24,000.00 left in our 2020 budget was for the final payment to the contractor for Chung Wah (11,500.00), CARE funds for Brannon Upholstery for Cast Iron (\$5,168.00) and the second payments for the 3 unfinished grants projects (\$6,500.00) = \$23168.00 leaving \$1,358.00 carried over to 2021.
 - **Sub Committees:** Sub Committees have all chosen their officers and meeting schedules. Marketing will meet quarterly and has already proposed an idea.
 - **Safety Ambassador Program:** Exceeded my expectations in 2020. Working on a no loitering program with SPD for businesses.
 - **Beautification Projects:** Wrapping up Chung Wah – Grand opening will be Chinese New Year February 12th. It will be a virtual celebration on our website. Also, a grand opening with the City officials will happen after that. / CARE funds for the outdoor patios project has been completed. Outdoor heaters will be distributed next week. / Beginning the City process for our 2021 reclamation project of the parklet behind new Courthouse- Spire and landscaping.
 - **Future Projects:** Bathroom Shower unit is up and running. We are applying for CDBG funding to keep it running after June 30th. This will need Board approval in order for us to apply.
 - **Assessments:** \$46,385 is still owed from the first half of the year and we expect that soon. The City's installment is due in late May and Mid July we should have the second installments.
4. Approval of Financial Statements and Minutes – Action Item
 - A motion was made by (M. Burns/D. Lipari) to approve the financials and minutes. The motion was passed with all I's (K. McNickle, M. Burns, S. Kihithau, B. Broukhim, D. Lipari, J. Steinkamp, M. Talamantes)
5. Board Approval to Seek Additional Block Grant Funding for Portable Bathroom/Shower Unit – Action Item

- Mike reported that the DSA received CDBG funding that needs to be used before June 30th,2021. He also reported that the DSA will seek extra grant funds from the County of City with board approval.
 - A motion was made by (S.Kihithau /J.Steinkamp) to approve seeking additional funding. The motion was passed with all I's (K. McNickle, M. Burns, S. Kihithau, B. Broukhim, D. Lipari, J. Steinkamp, M. Talamantes)
6. Items for Future Consideration
- No Items
7. Adjournment
- Meeting adjourned at 4:02pm