



*Downtown Stockton Alliance Board of Directors Meeting Minutes
Wednesday, April 21, 2021 at 3:30 pm
125 Bridge Pl 3rd Fl. Stockton, CA*

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

Board of Directors Absent: Carlos Jimenez:

Staff: Michael Huber, Charisse Lowry, Courtney Wood

Minutes

1. *Call to Order/Roll Call*
 - Meeting was called to order at 3:31pm
2. *Public Comments*
 - No Comments
3. *Executive Director's Report*
 - **Events:** The Chung Wah celebration was outstanding. "Jazz in the Plazz" every Tuesday in May from 6:00p.m. to 7:30p.m.
 - **Board information:** Bathroom Shower unit served over 1800 in 4 months. We will be handing this program off to another non-profit in July 2022.
 - **Sub Committees:** Chairs, please send you agenda by May 3rd so it can meet the Brown Act requirements
 - **Safety Ambassador Program:**
 - **Beautification Projects:** Diversity Plaza. Getting bids.
 - **Assessments:** We have collected all first half assessments.
4. *Approval of Financial Statements and Minutes – Action Item*
 - A motion was made by (. Steinkamp/T.Yadon) to approve the financials and minutes. The motion was passed by the following members (K. McNickle, R. Blondia, M. Burns, M. Amen, T. Yadon, T. McCarty, S. Kihithau, B. Broukhim, D. Lipari, J. Steinkamp, M. Talamantes, M. Cunningham).
5. *Items for Future Consideration*
 - Discussion on Possible Location & Downtown Property for Navigation Center
6. *Adjournment*
 - A motion was made by (J. Steinkamp/M. Cunningham) at 4:10pm to adjourn the meeting. The motion was passed by the following members (K. McNickle, R. Blondia, M. Burns, M. Amen, T. Yadon, T. McCarty, S. Kihithau, B. Broukhim, D. Lipari, J. Steinkamp, M. Talamantes, M. Cunningham).

