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*Downtown Stockton Alliance Board of Directors Meeting Minutes
Wednesday, May 19, 2021 at 3:30 pm
125 Bridge Pl 3rd Fl. Stockton, CA*

Board of Directors Present: *Chair Kari McNickle, Rudi Blondia, Bejan Broukhim, Merab Talamantes, Tony Yadon, Marcia Cunningham, David Lipari, Jane Steinkamp, Mahala Burns, Matt Amen, Carlos Jimenez:*

Board of Directors Absent: *Tina McCarty, Sgt. Stephen Kihithau*

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

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*
 - *M. Huber reported that Jazz in the Plazz has been a success, maybe more sessions in the future. He informed the board of hiring Ben Sanchez as the new Marketing Coordinator. He reminded the committee chairs to send their agenda items in by June 7th. He stated that the County has paid the remainder of their yearly assessment*
4. *Approval of Financial Statements and Minutes – Action Item*
 - *A motion was made by (T.Yadon/M. Amen) to approve the financials and minutes. The motion was passed with all I's (Kari McNickle, Rudi Blondia, Bejan Broukhim, Merab Talamantes, Tony Yadon, Marcia Cunningham, David Lipari, Jane Steinkamp, Mahala Burns, Matt Amen, Carlos Jimenez)*
5. *Executive Director Yearly Review – Action Item*
 - *M. Huber reported that he hadn't had a review in 2 years. Special Admin/Finance closed session meeting was set for June 10th.to discuss the review and present to the board at the June 16th meeting*
 - *A motion was made by (M. Burns/R. Blondia) to approve setting a special closed Admin/Finance meeting to review the DSA Executive Director and present recommendation to full board in June. The motion was passed with all I's (Kari McNickle, Rudi Blondia, Bejan Broukhim, Merab Talamantes, Tony Yadon, Marcia Cunningham, David Lipari, Jane Steinkamp, Mahala Burns, Matt Amen, Carlos Jimenez)*
6. *Items for Future Consideration*
 - *Discuss Hybrid Option for Board Meetings*
7. *Adjournment*
 - *Meeting was adjourned at 3:49pm*

