



Downtown Stockton Enterprise Loan Fund Board Meeting Agenda

Date: Wednesday, May 5, 2021

Time: 12:00 p.m.

Place: Online, via Zoom Meetings

Join Zoom Meeting

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Meeting ID: 864 5591 2924

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Board Members Present: Aaron Edwards, Patricia Palacios, Robert Oakes, Kari McNickle

Board Members Absent: Luis Duarte, Steve Lantsberger, Nicole Snyder

Staff: Mike Huber, Courtney Wood

Agenda

1. Call to Order/Roll Call
 - The meeting was called to order at 12:02 PM.
2. Public Comments
 - There were no public comments.
3. Approval of April Minutes – Action Item
 - A motion was made (R. Oakes/P. Palacios) to approve the April minutes. The motion passed unanimously.
 - The votes were as follows:
 - P. Palacios: Aye
 - A. Edwards: Aye
 - R. Oakes: Aye
 - K. McNickle: Aye
4. Approval of March Financials – Action Item
 - A motion was made (A. Edwards/R. Oakes) to approve the March financials. The motion passed unanimously.
 - The votes were as follows:
 - P. Palacios: Aye
 - A. Edwards: Aye
 - R. Oakes: Aye



- K. McNickle: Aye
- 5. Loan Performance Updates/Loan Delinquencies/New Applications – Informational Item
 - C. Wood shared that the Deliberation Room is continuing to take advantage of the DSELF deferral term, while The Campus is continuing to make payments.
- 6. Replies from Steve Regarding Board Questions about The Deliberation Room and The Campus – Informational Item
 - C. Wood shared that she reached out to Steve in response to the Board’s inquiries at the previous meeting, and that the staff report shows his replies to those inquiries.
- 7. Items for Future Consideration
 - K. McNickle noted that the DSELF deferral term should be placed on the next agenda since the term will expire at the end of June.
 - The Board also requested that staff place on the next agenda an item for discussion of what DSELF will do to promote as businesses are beginning to re-open.
- 8. Adjourn
 - A motion was made (A. Edwards/P. Palacios) to adjourn. The motion passed unanimously.
 - The votes were as follows:
 - A. Edwards: Aye
 - K. McNickle: Aye
 - R. Oakes: Aye
 - P. Palacios: Aye
 - The meeting was adjourned at 12:17 PM

General Meeting Requirements:

Public Comments: The law provides the opportunity for the public to be heard on any item within the subject matter jurisdiction of the Board, before or during the consideration of that item by the Board. For all items, including items *not* on the agenda, the public comment time at the start of each meeting is appropriate. The person addressing the Board is limited to five (5) minutes unless the Chairman of the Board grants a longer period of time as appropriate to manage the Agenda. State law does not allow action to be taken on any item not on the Agenda. The Conference Room is handicapped accessible.

This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the Executive Director of the Downtown Stockton Alliance at 209-464-5246, during regular business hours, at least twenty-four hours prior to the time of the meeting.

Pursuant to the Brown Act as codified in Government Code Section 54957.5, any documents pertaining to a non-closed agenda item distributed to a majority of the Board of Directors in less than 72 hours before a Board meeting shall be available for public inspection. Said documents shall be available for inspection at the office of the Downtown Stockton Alliance, 125 Bridge Place, 3rd Floor, Stockton, California, Monday through Friday, except Holidays, between the hours of 8:30 a.m. and 4:30 p.m.