



Downtown Stockton Enterprise Loan Fund Special Board Meeting Agenda

Date: Wednesday, February 2, 2022

Time: 12:00 p.m.

Place: Online, via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/86455912924?pwd=RnNad1hYZDFXcGFLQ3kwNXVBVkxrdz09>

Meeting ID: 864 5591 2924

Passcode: 274308

One tap mobile

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+1 669 900 6833 US (San Jose)

Meeting ID: 864 5591 2924

Passcode: 274308

Find your local number: <https://us02web.zoom.us/u/kckyZcymu4>

Board Members: Aaron Edwards, Patricia Palacios, Nicole Snyder, Robert Oakes, Kari McNickle, Steve Lantsberger, Luis Duarte

Staff: Courtney Wood, Michael Huber

Agenda

1. Call to Order/Roll Call
2. Public Comments
3. Regarding AB361 and California's State of Emergency: Decision to Continue Virtual Meetings or to Return to In-Person Meetings – Action Item
4. Approval of January Regular Meeting Minutes – Action Item
5. Approval of January Special Meeting Minutes – Action Item
6. Approval of December Financials – Action Item
7. Approval of Revised DSELF Loan Program – Action Item
8. Items for Future Consideration
9. Adjourn

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.