



Downtown Stockton Alliance Board of Directors Meeting Minutes  
Friday, February 21, 2020 at 3:30 pm  
125 Bridge Pl 3<sup>rd</sup> Fl. Stockton, CA

**Board of Directors Present:** Chair Giovanni Trinchera, Secretary Jared Rusten, Carlos Jimenez, Megan Cort, Marcia Cunningham, Kari McNickle, Tina McCarty, Matt Amen

**Board of Directors Absent:** Vice-Chair Kendra Clark, Mahala Burns, Lisa Chalk-Frausto, Rudi Blondia, Bejan Broukhim

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

### Minutes

1. Call to Order/Roll Call
  - Meeting was called to order at 3:45pm
2. Public Comments
  - K. McNickle introduced Dan Dixon as a new candidate for the board of directors. Mr. Dixon gave a brief history of his business and his properties in the downtown area. M. Cort stated that she was very excited about him coming on board as a new member.
3. Executive Director's Report
  - Huber reported on how well the safety ambassador program was progressing. He showed a couple of videos from some of the night patrols. He also reported on the state-owned property that is behind in its assessments. He stated that Visionary Home Builders and the states general services were together to get it settled.
4. Approval of Financial Statements and Minutes – Action Item
  - A motion was made by (K. McNickle/M. Amen) to approve the January financials and minutes. The motion was passed unanimously.
5. Committee Reports
  - No Reports
6. Vote on New Board Candidates & Returning Board Members – Action Item
  - K. McNickle reported that the nominating committee had met with the two candidates and that Dan Dixon had been accepted as a board of director. The other candidate will be at the next board meeting to be voted on. The remaining item will be voted on at the March meeting.
  - A motion was made by (K. McNickle/T. Carty) to approve Dan Dixon's nomination for the board of directors. The motion was passed unanimously.
7. Defunding of 2019 Sub-Committee Projects – Action Item
  - M. Huber reported that the money that was not spent on the lighting program because of the time limit expiring, went back into the general fund. J. Rusten explained about the placemaking program and how it would work. Discussion on who can apply, how to apply and how it can help businesses downtown. Committee projects can also go through this program for funding. M.Cort expressed her frustration and disappointment about the funds reverting into the general fund and how this new program will work. G. Trinchera explains that at the end of the year the budget needs to be at zero. All projects must be on a timely basis, sub committees must generate action plan and execute the project in a timely manner.

- A motion was made by (G. Trinchera/M. Amen) to approve the defunding of the 2019 sub-committee projects. The motion was passed unanimously.
8. Future Items for Consideration
    - No Items
  9. Adjournment
    - Meeting adjourned at 4:18pm