

Public Notice

**Downtown Stockton Alliance Board of Directors Meeting**

**DATE:** Wednesday, April 26, 2023 **TIME:** 3:30 pm - 5:00 pm

**PLACE:**110 N. San Joaquin St 5th Floor, Stockton, CA

**Board Members Present:** Kari McNickle, Mahala Burns, Tina McCarty, Donna Williams, Merab Talamantes, David Lipari, Jacob Benguerel

**Board Members Absent**: Tony Yadon, Bejan Broukhim, Carlos Jimenez, Marcia Cunningham

**Staff Present:** Charisse Lowry, Courtney Wood

**Minutes**

1. Call to Order/Roll Call

* Meeting was called to order at 3:32pm

1. Public Comments

* No Comments

1. 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
* **Beautification Projects:** Diversity Plaza. Getting bids.
* **Assessments:** We have collected all first half assessments.

1. Approval of Financial Statements and Minutes – Action Item

* A motion was made by (T. McCarty/J. Benguerel) to approve the financials and minutes with the correction of the Director’s report in March’s minutes. The motion was passed with all I’s I

1. Items for Future Consideration

* All DSA Sub-Committee’s should start meeting again

1. Adjournment

* Meeting was adjourned at 4:15pm