

Public Notice

**Downtown Stockton Alliance Board of Directors Meeting**

**DATE:** Wednesday, May 24, 2023 **TIME:** 3:30 pm - 5:00 pm

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

**Board Members Present:** Kari McNickle, Tony Yadon, Carlos Jimenez, Mahala Burns, Tina McCarty, David Lipari, Bejan Broukhim

**Board Members Absent**: Marcia Cunningham, Donna Williams, Merab Talamantes, Jacob Benguerel

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

 **Agenda**

1. Call to Order/Roll Call
* Meeting was called to order at 3:34pm
1. Public Comments
* No Comments
1. Executive Director’s Report
* **Events:** Main Street Maker’s Market & Music (DSA does the music at Bob Hope) on Tuesdays in May, June, and July on Main Street from 4:30pm to 8:00pm.
* **Board information:** Managing the County and City Façade Program ARPA funding projects. 21 properties are in the construction phase. 3 completed. Cancun, Boba’s and Keith’s Trophy
* **Sub Committees:** Agendas in by June 5th.
* **Future Projects:** Contract has been executed to turn the PBS over to Loads of Hope on July 1st.
* **Assessments:** Second installment has been paid by the Assessor’s Office. Waiting for the City Payment
* **Other:** TV Commercial is live on channels FOX40 andKOVR13 until June. Destination California FOX40 - 30-minute segment will air May 19th.
1. Approval of Financial Statements and Minutes – Action Item
* A motion was made by (D. Lipari/T. McCarty) to approve the financials and minutes with the correction of the Director’s report in April minutes. The motion was passed with all I’s I
1. Update on SJRRC Channel St. Project
* See attached report
1. Sub-Committee Assignments
* The following board members were assigned to the following sub committees – C.Jimenez is the chair for the Economic Development Committee.
* D. Williamson was added to the Admin/Finance Committee.
* T. Yadon was added to the Admin/Finance Committee
* B. Broukhim was added to the Clean and Safe Committee
* J. Benguerel was added to the Clean and Safe Committee
* The sub committees will meet quarterly with the first meeting to be set at the end of August.
1. Items for Future Consideration
* No Items
1. Adjournment
* Meeting adjourned at 4:06pm