

Public Notice

**Downtown Stockton Alliance Board of Directors Meeting**

**DATE:** Wednesday, February 28, 2024 **TIME:** 3:30 pm - 5:00 pm

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

**Board Members Present:** Kari McNickle, Tony Yadon, Joe Michael, Donna Williamson, Marcia Cunningham, David Lipari, Bejan Broukhim

**Board Members Absent**: Carlos Jimenez, Tina McCarty, Mahala Burns, Jacob Benguerel

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

**Addresses:** C. Jimenez- 1655 Mission St, San Francisco CA 94103

3:45pmMinutes

1. Call to Order/Roll Call

* Meeting was called to order at 3:45pm

1. Public Comments

* No Comments

1. Executive Director’s Report

* **Events:** Main Street Market will only be one Tuesday a month instead of two.
* **Board information:** Managing the County and City Façade Program ARPA funding projects. 42 properties are in the construction phase. 39 completed. SJC ARPA grants are being spent down. The results have been very positive.
* **Sub Committees:**  Agendas are due March 4th.
* **Community Ambassador Program:** Chevell Simms will be leading the team moving forward.
* **Beautification Projects:** Applying for an art grant for a mural on Channel Garage.
* **Future Projects:** Cross walk art
* **Assessments:** Update on Lawsuit filed against the State for 622 E. Lindsay for unpaid assessments since 2012. The court date was moved to February 27th. The state has requested a dismissal.
* Please Follow us on social media
* Watch Talk to Downtown

1. Approval of Financial Statements and Minutes – Action Item

* A motion was made by (M. Cunningham/T. Yadon) to approve the financials for December & January.. The motion was passed with all I’s.

1. Items for Future Consideration

* Matt Amen has reapplied to the Board of directors, vote for reinstatement in March
* D. Lipari reported that on Tuesday March 5th at 10:00am will be the launch for the new rail cars.

1. Adjournment

* Meeting was adjourned at 3:53pm