

Public Notice

**Downtown Stockton Alliance Board of Directors Meeting**

**DATE** Wednesday, August 27, 2025 **TIME:** 3:30 pm - 5:00 pm

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

**Board Members Present:** Tony Yadon, Joe Michael, Matt Amen, Mahala Burns, Tina McCarty, Farrokh Yazdi

**Board Members Absent**: Donna Williamson, David Lipari, Connie Hart Jacob Benguerel

**Staff Present:** Mike Huber, Charisse Lowry

 **Minutes**

1. Call to Order/Roll Call
* Meeting was called to order at 3:22pm
1. Public Comments
* No Comments
1. Executive Director’s Report
* **Board information:** On September 23rd at 5:00pm at City Hall, the City Council will be counting the ballots and holding a public hearing for the recertification of the District.
* **Beautification Projects:** Main Street Bollards at San Joaquin St. should be in by September if there is no identified infrastructure in the street.
* **Assessments:** We are waiting for a few more to complete 2025’s collection.
* **Other:** Continuing to administrate SJC ARPA Grant programs
* Applied for SJC CBO/NCO Grant to continue Façade Program
* Please follow us on social media & Watch Talk to Downtown
1. Approval of Financial Statements and Minutes – Action Item
* A motion was made by (J. Michael/M. Amen) to approve the financials and minutes for August. The motion was passed with all Is.
1. The Approval of 401K Organization Resolution – Action Item
* A motion was made (M. Amen/ J. Michael) to approve the DSA 401K organization resolution. The motion was passed with all Is.
1. Items for Future Consideration
* No Items
1. Adjournment
* Meeting was adjourned at 3:44pm