

**Downtown Stockton Alliance Board of Directors Meeting Minutes**

**DATE:** Wednesday, April 24, 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, Mahala Burns, Jacob Benguerel, David Lipari, Matt Amen

**Board Members Absent**: Carlos Jimenez, Tina McCarty, Marcia Cunningham, Bejan Broukhim

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

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

**Minutes**

1. Call to Order/Roll Call
* Meeting was called to order at 3:40pm
1. Public Comments
* No Comments
1. Executive Director’s Report
* **Events:** Main Street Market every second Tuesday through June.
* **Board information:** Managing the County and City Façade Program ARPA funding projects. 26 properties are in the construction phase. 56 completed.
* SJC ARPA grants are being spent down. The results have been very positive. Have reapplied for broken window funding and Chamber sponsorships.
* Reminder, we will be beginning the recertification process next month. The board meeting in June will be 1.5 hours to discuss the Management Plan with the consultant. Set your calendars accordingly.
* **Sub Committees:**  Agendas are due May 6th.
* **Beautification Projects:** Applied for an art grant for a mural on Channel Garage. Will hear in May. Working with the City’s Public Works to paint light poles on El Dorado and Center to Fremont and crosswalk art on Fremont in front of the Arena and Ballpark.
* **Future Projects:** We will begin selling apparel next month**.**
* **Assessments:** Have begun receiving second half payments.
* **Other:** 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. Amen/D. Lipari) to approve the financials for March. The motion was passed with all I’s.
1. Closed Session- Review of Executive Director – Action Item
* Closed Session was called to order at 3:53pm
* Action reported was Executive Director’s salary was raised beginning in June
* Closed Session adjourned at 4:04pm
1. Items for Future Consideration
* Vote on new officers in May
* Discuss board members missing to many meeting’s
1. Adjournment
* Meeting was adjourned at 4:10pm