

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

**DATE:** Wednesday, May 22, 2024 **TIME:** 3:30 pm - 5:00 pm

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

**Board Members Present:** Tony Yadon, Joe Michael, Donna Williamson, Mahala Burns, David Lipari, Matt Amen, Carlos Jimenez, Tina McCarty, Bejan Broukhim

**Board Members Absent**: Kari McNickle, Jacob Benguerel, Marcia Cunningham

**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. May 14th Beer Garden.
* **Board information:** Managing the County and City Façade Program ARPA funding projects. 13 properties are in the construction phase. 68 completed.
* 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 June 3rd.
* **Beautification Projects:** Paid to have a contractor paint 43 of the tall light poles on Center and El Dorado. The city provided the paint.
* **Future Projects:** We have begun selling apparel**.** Flavor Fest
* **Assessments:** Have begun receiving second half payments.
* Going to court on Monday the 20th against the State.
* **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/J. Michael) to approve the financials for April. The motion was passed with all I’s.
1. Vote on New Officers & Expiring Board Directors – Action Item
* A motion was made by (M. Burns/T. McCartyi) to approve the following officers & directors for the DSA board. Tony Yadon will take the position of Board Chair, Joe Michael will take the position of Vice-Chair, Matt Amen will take the position of Treasurer and Donna Williamson will stay as the Secretary. The following members will retain their positions as board directors, Mahala Burns, Tina McCarty, Carlos Jimenez, Kari McNickel, Marcia Cummingham, Bejan Broukhim, David Lipari and Jacob Benguerel. The motion was passed with all I’s.
1. Discussion on Board Members Attendance – Discussion Item
* Item moved to June meeting.
1. Items for Future Consideration
* No items
1. Adjournment
* Meeting was adjourned at 3:57pm