

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

**DATE:** Wednesday, July 24, 2024 **TIME:** 3:30 pm - 5:00 pm

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

**Board Members Present:** Mahala Burns, Matt Amen, Donna Williamson, Jacob Benguerel, David Lipari

**Board Members Absent**: Tony Yadon, Joe Michael, Kari McNickle, Tina McCarty, Marcia Cunningham

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

**Minutes**

1. Call to Order/Roll Call

* Meeting was called to order at 3:46pm

1. Public Comments

* No Comments

1. Executive Director’s Report

* **Events:** The lastMain Street Market was canceled.
* **Board information:** Managing the County and City Façade Program ARPA funding projects. 83 properties were completed. County funds do not need to be spent down until December of 2026.
* **Sub Committees:**  Agendas are due August 5th.
* **Beautification Projects:** We have awarded a bid on the crosswalk art for the Ports and Kings in July.
* **Future Projects:** Apparelsales are underway on our online store.
* **Assessments:** Beginning to get a read on properties that want us to expand district. Meeting with property owners in the two areas.
* Would like to shrink the District from the Southside of the Crosstown to the properties facing Layfette Street only. Up for discussion.
* **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 (J. Benguerel/M. Burns) to approve the financials and minutes for June. The motion was passed with all I’s.

1. 5% Assessment Increase – Action Item

* A motion was made by (J. Benguerel/D. Lipari) to approve the 5% increase in the assessments. The motion was passed with all I’s.

1. Items for Future Consideration

* None

1. Adjournment

* Meeting was adjourned at 3:49pm