

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

**DATE:** Wednesday, June 26, 2024 **TIME:** 3:30 pm - 5:00 pm

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

**Board Members Present:** Tony Yadon, Mahala Burns, Matt Amen, Tina McCarty, Kari McNickle, Jacob Benguerel, Marcia Cunningham

**Board Members Absent**: Joe Michael, Donna Williamson, Carlos Jimenez, Bejan Broukhim, David Lipari

**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 3:35pm
1. Public Comments
* No Comments
1. Executive Director’s Report
* **Events:** Main Street Market every second Tuesday through July. July 9th is the last one / Beer Garden.
* **Board information:** Managing the County and City Façade Program ARPA funding projects. 6 properties are in the construction phase. 77 completed.
* **Sub Committees:**  Agendas are due July 8th.
* **Beautification Projects:** will begin taking bids on the crosswalk art for the Ports and Kings in July.
* **Future Projects:** Apparelsales are underway in our on-line store.
* Lost the court case against the State. The Judge decided that they didn’t receive the “Special Benefit” because we don’t clean the property.
* Please follow us on social media and Watch Talk to Downtown
1. Approval of Financial Statements and Minutes – Action Item
* A motion was made by (K. McNickle/M. Amen) to approve the financials for May. The motion was passed with all I’s.
* A motion was made by (M. Amen/M. Burns) to approve the minutes for May. The motion was passed with all I’s.
1. Discussion on Board Members Attendance
* According to the By-Laws a director must attend at least 50% of the board meetings and cannot miss 3 consecutive meetings in a row to stay on the board. Due to board attendance Carlos Jimenez & Bejan Broukhim were removed from the board.
1. DSA Recertification Presentation by Kristen Lowell
* Kristen Lowell presented the timeline for the second DSA renewal. The renewal will be for a 20-year term instead of a 10-year term. The renewal will need 30% in the petition phase to pass and 50% in the final vote. The entire management district will receive all services.
1. Items for Future Consideration
* 5% Increase in Assessments
1. Adjournment
* Meeting adjourned at 4:45pm