

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

**DATE:** Wednesday, August 28, 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, Kari McNickel, Donna Williamson, Jacob Benguerel

**Board Members Absent**: Joe Michael, Tina McCarty, Marcia Cunningham, David Lipari

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

 **Minutes**

1. Call to Order/Roll Call
* Meeting was called to order at 3:41pm
1. Public Comments
* No Comments
1. Executive Director’s Report
* **Events:** National Night Out at the ballpark was a great success. 600 in attendance. Free Port’s game.
* **Board information:** Winding down the County ARPA funds that need to be spent by December of 2026.
* **Sub Committees:** Agendas are due September 9th.
* **Beautification Projects:** We have awarded a bid on the crosswalk art for the Ports and Kings work should begin in late September.
* **Future Projects:** Apparelsales are underway at our on-line store.
* **Assessments:** Beginning to meet with property owners in the three newly proposed areas to get a temperature.
* **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 (K. McNickel/M. Amen) to approve the financials and minutes for July. The motion was passed with all I’s.
1. Board Election of Farr Yazdi – Action Item
* A motion was made by (K. McNickel/J. Benguerel) to approve the election of Farr Yazdi to the DSA board of director’s. The motion was passed with all I’s.
1. Items for Future Consideration
* No Items
1. Adjournment
* Meeting was adjourned at 4:04pm