

**Downtown Stockton Alliance Board of Directors Meeting**

**DATE:** Wednesday, October 23, 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, Matt Amen, Mahala Burns, Farrokh Yazdi, Donna Williamson, Connie Hart, David Lipari

**Board Members Absent**: Jacob Benguerel, Tina McCarty, Kari McNickle

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

**Guest:**

**Minutes**

1. Call to Order/Roll Call

* Meeting was called to order at 3:33pm

1. Public Comments

* No Comments

1. Executive Director’s Report

* **Board information:** County ARPA funds that need to be spent by December of 2026. County Façade program. The County added $800,000 more for the programs. November will be our last meeting of 2024.
* **Sub Committees:** Agendas are due November7th.
* **Beautification Projects:** Crosswalk art for the Ports was completed on September 28th -29th and that night someone did donuts on it. Under police investigation. The Kings has been put on hold.
* **Future Projects:** Apparel sales are underway at our on-line store.
* **Assessments:** Beginning to meet with property owners in the three newly proposed areas to get a temperature as well as owners in the current District.
* **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 (D. Lipari/C. Hart) to approve the financials and minutes for September. The motion was passed with all I’s.

1. Approval of 401K Resolution – Action Item

* M. Huber informed the board that the DSA 401K account still had the past executive director Emily Baime listed as the plan administrator. M. Huber stated that she needed to be removed since she no longer works for the DSA.
* A motion was made by (J. Michael/M. Burns) to approve the removal of Emily Baime from the DSA 401K Plan and to add Mike Huber to the plan as administrator. The resolution was adopted with all I’s on 10/23/2024.

1. Items for Future Consideration

* No Items

1. Adjournment

* Meeting was adjourned at 4:01pm