

Public Notice

**Downtown Stockton Alliance Board of Directors Meeting**

**DATE:** Wednesday, September 25, 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, Kari McNickle, Donna Williamson, Jacob Benguerel, Connie Hart, Tina McCarty, David Lipari

**Board Members Absent**: Mahala Burns, Farrokh Yazdi

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

**Guest:** William Maxwell

**Minutes**

1. Call to Order/Roll Call

* Meeting was called to order at 3:32pm

1. Public Comments

* No Comments

1. Executive Director’s Report

* **Events:** September 5th Peace statue dedication. September 14th Autum Festival
* **Board information:** County ARPA funds that need to be spent by December of 2026. County Façade program. Took Marcia a flower bouquet and card for her retirement.
* **Sub Committees:** Agendas are due October 7th.
* **Beautification Projects:** Crosswalk art for the Ports and Kings work will begin September 28th -29th and October 5th - 6th.
* **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.
* **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/D. Lipari) to approve the financials and minutes for August. The motion was passed with all I’s

1. Items for Future Consideration

* No Items

1. Adjournment

* Meeting was adjourned at 4:00pm