



Board of Directors Board Meeting Minutes

October 17, 2018 – 8:30 (breakfast) a.m. – 10:30 a.m.

75 Quinta Court, Suite D

<p>I. Call to Order – 8:45 a.m. (Bill) a. Approve Minutes from September meeting (All) – ACTION</p>	<p>9:00am Called to order No Minutes as no Quorum from September meeting</p>
<p>II. New Business (Action/Non-action Items) – 8:50 a.m a. Guest Introduction: Sac PD Captain Alisa Buckley b. Guest Introduction: Noah Painter i. KMP Strategies; Measure A & Regional Transportation</p>	<p>Captain Buckley and Sgt. Galliano introduced themselves. Noah Painter introduced himself.</p>
<p>III. Treasurer’s Report (James Murphy) - ACTION c. Review and approve September financials i. MRP ii. Foundation</p>	<p>James Murphy gave financial report on MRP & ReImagine. Matt made a motion to approve the financials. Motion was carried unanimously.</p>
<p>IV. Captain Alisa Buckley Presentation, Q&A V. Noah Painter’s Transportation Presentation, Q&A</p>	<p>Captain Buckley & Sgt. Galliano gave a presentation regarding efforts being made in our corridor primarily in the Valley Hi Mack Road area. Businesses reporting homelessness & loitering down significantly due to their efforts. Noah Painter & Keaton Riley presented a Q&A discussion regarding transportation needs in our region and also a Q&A on the best way</p>



	forward in communicating a possible Measure A initiative on a future ballot.
VI. Clean and Safe Report – (Bill) - NON ACTION d. Private Security update e. Clean Team update	No report given due to time constraints.
VII. Executive Director’s Report (Bill) – NON ACTION a. Safety on Mack Road Meeting Update b. Business Concerns & Solutions c. Farmers Market Final Update	No report given due to time constraints.
VIII. Old Business and Action Items if any a. New Board Members i. Anish Prakash, Phoenix Hospitality ii. Jennifer Ablog, Kaiser iii. Ken Nguyen, Furniture USA	<p>Matt Mertens made a motion to accept a slate of new Board members. The new members are Anish Prakash of Phoenix Hospitality, Jennifer Ablog of Kaiser, and Ken Nguyen of Furniture USA.</p> <p>Motion approved unanimously.</p>
IX. Announcements & Save the Dates f. Safety on Mack Road Meeting: October 18, 2018 at 12pm g. Next Board Meeting: November 21, 2018	<p>Matt suggested we move our November meeting to November 14th and December to December 12th.</p> <p>Everyone was in agreement.</p>
X. OPEN FORUM	
XI. Meeting Adjournment	10:00am



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