



Board of Directors Minutes

January 16, 2019 – 8:30 (breakfast) a.m. – 10:30-p[0 a.m.
75 Quinta Court, Suite D

<p>I. Call to Order – 8:45 a.m. (Bill) a. Approve Minutes from December meeting (All) – ACTION</p>	<p>8:48AM call to order</p>
<p>II. Treasurer’s Report (James) - ACTION a. Review and approve December financials i. MRP ii. Foundation b. Foundation Budget update</p>	<p>CPA Report attached (James Murphy) Banner year for the PBID! Board accepted the Independent Accountants dated 1/15/2019 for Mack Road Partnership CPA report for Relmagine not completed yet</p>
<p>III. New Business (Action/Non-action Items) a. Marilyn Mann – Relmagine Programs update</p>	<p>Defer the report to next meeting per Board as 6 members missing</p>
<p>IV. Clean and Safe Report – (Bill) - NON ACTION a. Clean team update b. Sac PD update c. Paladin update</p>	<p>a. Illegal dumping being taken care of by this group b. SAC PD Evergreen Plaza the difficult area for Mack Road PBID Owners are absentee and appear to not care the issue it is Causing the area REQUEST: Comparison report this year to last year c. Paladin: Report attached</p>



<p>V. Executive Director’s Report (Bill) – NON ACTION</p> <ul style="list-style-type: none"> a. Safety on Mack Road Meeting update b. Business Concerns & Solutions <ul style="list-style-type: none"> i. Valley Mack Plaza update ii. Evergreen Plaza update iii. MRP-Look-Forward iv. Point-in-Time Count c. Business of the Week 	<ul style="list-style-type: none"> a. Working on the safety b. Valley Mack Plaza: Putting in a standing guard; Norma’s group is power washing; lighting upgrades SMUD working with owners; parking lot will be relined; new landscaping company, getting quotes for cameras <ul style="list-style-type: none"> Evergreen Plaza: discussed above MRP look-forward: Homelessness is a big problem for our PBID. Cheryl the homeless navigator is in the MRP offices now. Point-in-Time Count: Homeless population count will be taking place c. Business of the week
<p>VI. Old Business and Action Items if any</p>	<p>Council meeting on 1/30</p>
<p>VII. Announcements & Save the Dates</p> <ul style="list-style-type: none"> a. Next Safety on Mack Road Meeting: January 17, 2019 at 12pm b. Next Board Meeting: February 20, 2019 	
<p>VIII. OPEN FORUM</p>	
<p>IX. Meeting Adjournment</p>	<p>10:15AM meeting adjourned</p>