



Board of Directors Meeting Minutes

August 15, 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)</p> <p>a. Approve Minutes from July meeting (All) – ACTION</p>	<p>Call to order 8:50AM</p> <p>No Minutes as no Quorum from July meeting</p>
<p>II. New Business (Action/Non-action Items) – 8:50 a.m</p> <p>a. Mack Road Repaving (Matthew Byrant)</p>	<p>Update: Began July- all of Mack Road to be completed in October. Outside of peak hours as much as possible. \$3.5M overall cost.</p>
<p>III. Clean and Safe Report – (Bill) - NON ACTION</p> <p>a. Clean team update</p> <p>b. Paladin update</p> <p>c. SacPD Crime update</p> <p>d. Business concerns & solutions</p>	<p><u>Clean & Safe:</u> Homeless camps moved by Les Simmons Church; debris found on road is cleaned by Norma’s team Add: 2 hours/day (from 5 to 7) for phone calls as it is growing with calls for things such as weed abatement.</p> <p><u>Paladin:</u> Trespassing calls are up. Homeless is a constant issue in the area</p> <p><u>SacPD:</u> Burglary is up as are assaults. New position hired to work through Bus Stop issues (according to Lt Sood from July meeting). Matthew Bryant to bring this up at the City staff meeting today. Keaton Riley will talk with Probation to see if their involvement would be beneficial.</p> <p><u>Business concerns & Solutions:</u> More calls for assistance.</p>



<p>IV. Treasurer’s Report (James Murphy) - ACTION</p> <ul style="list-style-type: none"> a. Review and approve July financials <ul style="list-style-type: none"> i. MRP ii. Foundation 	<p>Reports attached MRP: July large PBID deposit Audit being done - Concern regarding Workers’ Comp carrier and bill for owing \$20K. According to Jim we will owe a small amount not \$20K</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. Farmers Market update c. SSNL update d. New Businesses on Mack Road e. National Night Out update f. Property & Business Newsletter 	<p>A: updated earlier B: Revenue is increasing for vendors; Taco truck very positive. This Friday Good Day Sacramento will be there. Move to Furniture USA was positive ad increased visibility. Alchemist has done a good job coordinating. C: Closing ceremony is Saturday. Very successful year for the program D: New Business- Adult Day Health Care E: We were at the event. F: Documents attached</p>
<p>VI. Old Business and Action Items if any</p>	<p>Wrapped Boxes will continue on Bruceville Road Charging stations will be coming</p>
<p>VII. Announcements & Save the Dates</p> <ul style="list-style-type: none"> a. Next Safety on Mack Road Meeting: August 16, 2018 at 12pm b. Next Board Meeting: September 19, 2018 	
<p>VIII. OPEN FORUM</p>	



IX. Meeting Adjournment	Adjourn 10:00AM
--------------------------------	-----------------