



Board of Directors Board Meeting Minutes

January 15, 2020 – 8:30 (breakfast) a.m. – 10:30 a.m.

75 Quinta Court, Suite D

<p>I. Call to Order – 8:57 a.m. (Bill) a. Approve Minutes from December meeting (All) – ACTION</p>	<p>Minutes approved: Sabrina made the motion and Keaton gave a second on the motion.</p>
<p>II. Treasurer’s Report (James/Amanda) - ACTION a. Review and approve December financials i. MRP ii. Foundation</p>	<p>Amanda reported December financials. Jennifer made the motion and Keaton was the second-Financials were approved.</p>
<p>III. Clean and Safe Report – (Bill) - NON ACTION a. Sac PD update b. Private Security update c. Clean team update</p>	<p>a) Report attached – December 2019 b) Report attached – Year-to-date c) Report attached – Year-to-date</p>
<p>IV. Executive Director’s Report (Bill) – NON ACTION a. Community Center update b. Year End Report c. Workers Comp Audit d. Food Source update e. New Projects in the District f. New Security for the District g. League of Women Voter – Candidate Forum on Feb 4th @ 5:30pm</p>	<p>a) Bill reported to the Board that Ian has left due to health concerns. Also, Councilmen Carr’s office spoke to him about a resolution thanking Ian for his service to the community. Everyone agreed it was a good idea. b) Bill showed us the trifold year-end report. The Board members brought up some spelling errors and some ideas to make it cleaner. They also brought up SSNL to be added to the trifold. All in all, the report was well received by the Board. For the record, Bill thanked Dia for all her hard work and taking the leadership on this project.</p>



	<ul style="list-style-type: none"> c) Bill reported that for 2017-18, we received a refund of \$1,719 and for 2018-19, we received a refund of \$3,951. d) Bill and Matthew reported the closure of Food Source in mid-March and the up-coming meeting to discuss the path going forward. e) Bill reported that the property next to Family Dollar is being developed and the property next to Evergreen is in the final stages of permitting process. On the corner of Stockton Blvd and Massie Ct, construction has begun on that property. Bill also updated the property behind ShopSmart that he met with the new property owner and developer to discuss next steps. f) Bill reported vetting security companies and came up with a recommendation. Bill is looking to a February 1 start time with the new company on a temporary basis until we vote formally on our next meeting. g) Bill reported that the League of Women Voter asked if they could do a candidate forum here at the office on February 4th at 5:30pm. The Board are happy that they are using our facility for their community event.
<p>II. Old Business and Action Items if any</p>	<p>Mr. Bryant reported that the City has received \$750,000 from Assemblymen Jim Cooper for community investment.</p>
<p>III. Announcements & Save the Dates</p> <ul style="list-style-type: none"> a. Next Safety on Mack Road Meeting: January 16, 2020 at 12pm b. Next Board Meeting: February 19, 2020 	



IV. OPEN FORUM	N/A
V. Meeting Adjournment	10:12 am