



Board of Directors Board Meeting Minutes

December 18, 2019 – 8:30 (breakfast) a.m. – 10:30 a.m.

75 Quinta Court, Suite D

<p>I. Call to Order – 8:52 a.m. (Bill) a. Approve Minutes from November meeting (All) – ACTION</p>	<p>Minutes approved: Rob made the motion and Vera gave a second on the motion.</p>
<p>I. New Business a. Recommendation of Carole Kight, property management, for Board Member consideration</p>	<p>a) Carole Kight was recommended and accepted as a new new Board member representing property owner in our district. Vera made the motion and Jennifer second the motion. The vote was unanimous and affirmative.</p>
<p>II. Treasurer’s Report (James/Amanda) - ACTION a. Review and approve November financials i. MRP ii. Foundation</p>	<p>Amanda reported November financials. Rob made the motion and Anish 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 – November 2019 b) Report attached – November 2019 c) Report attached – up-to-date until November 2019</p>
<p>IV. Executive Director’s Report (Bill) – NON ACTION a. Homeless Camp Clean Up with SacPD b. First Security Update c. Inclusive Economic Development Committee Update</p>	<p>a) Bill reported on the Homeless Camp Clean Up with Sac PD in the culvert next to Stockton Blvd. b) Bill reported to the Board that we would be terminating our relationship with First Security Services and looking for new security company.</p>



<ul style="list-style-type: none"> d. New Property Owner & Development of Lot Behind ShopSmart e. Fish-N-Chips Homeless Concerns & Resolutions f. Thanksgiving Event & Donations 	<ul style="list-style-type: none"> c) Bill reported on new property owner of the property lot behind ShopSmart. Bill talked with property owner regarding her desire to build a banquet restaurant and hall as well as a cultural attraction. d) Bill reported on Norma’s help along with Sac PD for the business owners at the Fish-N-Chips restaurant at Valley Hi. e) Bill reported on the Thanksgiving event at the Mack Road Valley Hi Community Center with Amit and Anish. Bill also reported on [Vera and her company] donations made to the center during GivingTuesday.
<p>V. Old Business and Action Items if any</p>	<p>N/A</p>
<p>VI. Announcements & Save the Dates</p> <ul style="list-style-type: none"> a. Next Safety on Mack Road Meeting: December 19, 2019 at 12pm b. Next Board Meeting: January 15, 2019 	
<p>VII. OPEN FORUM</p>	<p>N/A</p>
<p>VIII. Meeting Adjournment</p>	<p>10:25 am</p>



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