



Board of Directors Board Meeting Minutes

February 17, 2021 – 9:00AM Zoom Meeting
75 Quinta Court, Suite D

<p>I. Call to Order – 9:00 a.m. (Bill) a. Approve minutes (ALL) - ACTION</p>	<p>Minutes approved: Matt made the motion and Anish gave a second on the motion.</p>
<p>II. New Business a. Councilmember Mai Vang and Chief of Staff Cat Nou Introduction b. Mack Road Partnership Renewal Update by Carson Lambeth, CIVITAS</p>	<p>a) Councilmember Vang introduced herself to the Board as well as her Chief of Staff, Cat Nou and a short presentation on priorities. b) Carson gave an update on our renewal efforts that are going well. Steering Committee will meet every 2 weeks moving forward.</p>
<p>III. Treasurer’s Report (James/Amanda) - ACTION b. Review and approve January financials i. MRP & 2021 Budget ii. Foundation</p>	<p>Amanda reported January financials as well as the MRP 2021 budget. Rob made the motion to approve and John gave a second on the motion.</p>
<p>IV. Clean and Safe Report – (Bill) - NON ACTION a. Sac PD update b. Private Security update c. Clean team update</p>	<p>a) Report attached – January 2021 b) Bill reported that there has been constant communication with the new security team with multiple calls, texts, pictures, and videos of their effort. Homeless is number 1 issue and takes up most of the private security’s time. c) Norma and her team continued their clean-up efforts. New hot spot is Victory Ave, illegal dumping and homeless issues are the top issues, picked up 65 carts and returned them to their businesses.</p>



<p>V. Executive Director’s Report (Bill) – NON ACTION</p> <ul style="list-style-type: none"> a. COVID-19 Temperature Scanners delivered b. Annual Report delivered c. Business Walk with Councilmember Mai Vang d. Homeless Issues & Solutions e. Business Concerns & Solutions f. ReImagine Update 	<ul style="list-style-type: none"> a) Bill reported that we received 20 more ClearScanners from the Metro Chamber and giving those to local businesses. b) Bill reported the Annual Report was mailed out to our Property Owners in January and delivered to our businesses. c) Bill reported that he did a business walk with Councilmember Vang about how businesses are going. We gave out our Annual report as well as Councilmember Vang’s town hall meeting flyers. d) Bill reported that homeless issues take up 90% of our time, Stockton and 99 have a new camp, Victory Ave being the newest hotspot for abandoned vehicles and homeless activities. e) Hit and run at American Furniture. Property owner had a homeless camp which we helped removed; he also got a fine from Code Enforcement, we intervened and got the fine dismissed. Towed abandoned vehicles at Acacia Meadows. Cleaned the encampment and towed vehicles at the back of Costco. Bill reported he is working with the property owner of the Truck Stop and the County Planning Department to expand the parking lot behind Valero. Thank you to Keaton for helping as well. f) Kitchen project almost ready to go. One final approval needed from the City Building Permit. Floor will go in once kitchen is completed. We will be purchasing bleachers, benches, and bike racks.
<p>VI. Old Business and Action Items if any</p>	



VII. Announcements & Save the Dates c. Next Board Meeting: March 17, 2021	
VIII. OPEN FORUM	
IX. Meeting Adjournment	10:00 am