Board of Directors Board Meeting Minutes

May 19, 2021 – 9:00AM Zoom Meeting
75 Quinta Court, Suite D

I. Call to Order – 9:00 a.m. (Bill) **a.** Approve April minutes - ACTION	Minutes approved: Vera made the motion and Jennifer gave a second on the motion.

II. Treasurer's Report (James/Amanda) - ACTION
    b. Review and approve April financials
        i. MRP
        ii. Foundation
	Amanda reported April financials. Matt made the motion to approve and Keaton gave a second on the motion.

III. Clean and Safe Report – (Bill) - NON ACTION
    a. Sac PD update
    b. Private Security update
    c. Clean team update
	a) Report attached – April 2021; Captain Adam Greens reported on the month of April.
	b) Bill reported continued support from our security partner. Homelessness continues to be the number 1 issue in the district. Our security partner continues to be proactive and reactive responding to customer's concerns.
	c) Bill reported activities from April including multiple illegal dumps, 2 small homeless camps cleaned up, 39 carts retrieved and returned.

IV. Executive Director's Report (Bill) – NON ACTION
    a. Mack Road Partnership Renewal Update by Carson
    b. Security Meeting update
    c. FedEx Drive-Thru Job Fair update
    d. Business Concerns & Solutions
    e. ReImagine Update
	a) Carson updated the Board on the progress of the renewal. She reported we got 53% returned yes for the ballots and has already achieved our goal!
	b) SacPD reported Impact Team turning their focus to criminal activities, hotspots are Mack and Center Parkway and behind Target on Cosumnes River Blvd. County reported they are

	meeting with property owners behind Costco to address abandoned vehicles and homelessness. CalTrans are doing a lot of work on homeless camps closed to the freeway and fence repair. Cheryl is moving from Sacramento Steps Forward to VOA and HART is expanding and looking for a space for homeless outreach. c) Bill reported on the FedEx job fair: thanks to Matt Mertens for the introduction. d) Bill reported Bob Merrick's property had homeless individuals, fence repair, and illegal dump; Acacia Meadows Apartment had abandoned vehicles. e) Report attached - Bill reported Blood Drive on April 19, Bike Rodeo Event coming up, awarded $200,000 from the City of Sacramento, and awarded $27,400 from the County of Sacramento for the TOT youth services programming.
V. Old Business and Action Items if any	

VI. Announcements & Save the Dates
     a. Next Board Meeting: June 16, 2021
     b. Next Security Meeting: June 17, 2021	

VII. OPEN FORUM	
VIII. Meeting Adjournment	9:52 am