



## Board of Directors Board Meeting Minutes

July 17, 2019 – 8:30 (breakfast) a.m. – 10:30 a.m.

**75 Quinta Court, Suite D**

|  |  |
|--|--|
| <p><b>I.</b> Call to Order – 8:45 a.m. (Bill)<br/> <b>a.</b> Approve Minutes from June meeting (All) – ACTION</p>  | <p>Minutes approved: Keaton made the motion and Rob gave a second on the motion.</p>   |
| <p><b>II.</b> New Business – NON ACTION<br/> <b>a.</b> Traffic Feasibility Study for the Mack Road Corridor presentation by Megan Johnson, Sr. Engineer, Public Work, Engineering Services &amp; Qasid Mehirdel, Associate Engineer, Public Work, Engineering Services</p> | <p>Megan Johnson Qasid Mehirdel conducted a PowerPoint presentation to the Board about traffic feasibility on Mack Road corridor. The intersection of Mack Road and Stockton Blvd as well as Bruceville is a major congestion area that needs to be addressed. The presentation was followed with Q&amp;A.</p> |
| <p><b>III.</b> Treasurer’s Report (James/Amanda) - ACTION<br/> <b>a.</b> Review and approve June financials<br/>             i. MRP<br/>             ii. Foundation</p>  | <p>Amanda reported June financials. Vera made the motion and Keaton was the second-Financials were approved.</p>   |
| <p><b>IV.</b> Clean and Safe Report – (Bill) - NON ACTION<br/> <b>a.</b> Sac PD update<br/> <b>b.</b> Private Security update<br/> <b>c.</b> Clean team update – Bill</p>  | <p>a) Report attached –June2019<br/>         b) Report attached – June 2019<br/>         c) 19 carts removed, 7 graffiti abatement, and once a month pressure washing at Evergreen Plaza taken care of by Norma and her team.</p>  |
| <p><b>V.</b> Executive Director’s Report (Bill) – NON ACTION<br/> <b>a.</b> Evergreen Plaza Progress &amp; Update<br/> <b>b.</b> Monument Sign Update<br/> <b>c.</b> MRP Business District Concerns &amp; Resolutions</p>  | <p>a) Bill reported upcoming meeting with Sac PD &amp; community stakeholders.<br/>         b) Bill reported construction company is progressing with the monument sign.</p>   |



|  |   |
|--|---|
|  | <p>c) Vera reported on a problematic tenant that the MRP along with Sac PD and First Security Services helped vacate her property. This was a serious safety issue for her tenants and staffs.</p> <p>Acacia Meadows weed abatement completed. Thank you to Keaton Riley and Supervisor Kennedy as well as County Code of Enforcement.</p> <p>Bill reported Little Caesars Pizza had vandalism and property damage. Got together with Dan Daly from SMUD to provide a lighting solution. Business owner is happy with the help.</p> |
| <p><b>VI.</b> Old Business and Action Items if any</p>   | <p>N/A</p>  |
| <p><b>VII. Announcements &amp; Save the Dates</b></p> <p>a. Safety on Mack Road Meeting: July 18, 2019 at 12pm<br/> b. June Board Meeting: August 21, 2019</p> |   |
| <p><b>VIII.</b> OPEN FORUM</p>   | <p>N/A</p>  |
| <p><b>IX.</b> Meeting Adjournment</p>  | <p>10:10 a.m.</p>   |
|  |   |



75 Quinta Court, Suite D \* Sacramento, CA 95823