



Board of Directors Board Meeting Minutes

August 19, 2020 9:00 a.m. Zoom Meeting

75 Quinta Court, Suite D

<p>I. Call to Order – 9:00 a.m. (Bill)</p>	
<p>II. Treasurer’s Report (Amanda) - ACTION a. Review and approve July financials i. MRP ii. Foundation</p>	<p>Amanda reported July financials. Matt made the motion and Rob 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 – July 2020 b) Bill reported on the effort of the security team: full court press on Food Source. Worked with our security and Sac PD to remove homeless people behind Food Source. Our security team continue to communicate on an on-going basis, 7 days a week on the activities in the district. c) Bill reported 13 illegal dumps, 4 graffiti removals, 45 carts removed and returned to the businesses along with the regular duties of keeping the district clean in the common area.</p>
<p>IV. Executive Director’s Report (Bill) – NON ACTION- (Pending time constraints) a. Ride-A-Long with CHP b. Development Projects- Moving Forward c. Banner Project d. Philanthropic Support for Small Businesses- (\$6K)</p>	<p>a) Bill reported that he did a ride along with CHP looking at primarily homeless camps and illegal dumpings. b) Bill reported ARCO AMPM is open and talked with the owner. The storage unit project is moving along and laying cement. The Dialysis Office is halfway finished.</p>



<ul style="list-style-type: none"> e. Small Business Grant Opportunity (\$12K) f. ReIMAGINE Update 	<ul style="list-style-type: none"> c) The banner project with the City and Mack Road on Bruceville is moving forward. We are looking at installation around the holidays. d) Bill reported receiving \$6K philanthropic support for small businesses and distributed it to small businesses in the district. e) Bill spoke with Councilmember Carr and we are receiving \$12K for small business grant. These dollars should be going out by the end of September. f) ReImagine distributed over 100 gift cards to low income households impacted by COVID-19, 1,000 backpacks were distributed with the support of Kaiser, Sac PD, Sac Sheriffs, and CHP.
<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 Board Meeting: October 21, 2020 	
<p>VII. OPEN FORUM</p>	<p>N/A</p>
<p>VIII. Meeting Adjournment</p>	<p>10:00 am</p>



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