



Board of Directors Board Meeting Minutes

September 16, 2020 9:00 a.m. Zoom Meeting
75 Quinta Court, Suite D

<p>I. Call to Order – 9:00 a.m. (Bill)</p>	<p>Bill called to order. Rob made the motion to approve minutes from last month and Sabrina second the motion.</p>
<p>II. New Business – Mack Road Partnership Renewal (ACTION)</p>	<p>Bill reported on renewal options. The Board voted to proceed with the renewal project for 2021.</p>
<p>III. Treasurer’s Report (Amanda) - ACTION a. Review and approve August financials i. MRP ii. Foundation</p>	<p>Amanda reported July financials. Matt made the motion and Anish was the second-Financials were approved.</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) Businesses are still plagued with issues related to homelessness, spike in business burglary as well as vehicle burglary, gang enforcement has been addressing the ongoing violence, Sac PD arrested a subject who was responsible for a number of commercial burglaries in our area. b) Bill reported communication with our security team has been outstanding. Bill receives over 200 texts with pictures every day, 7 days a week. c) Bill reported Norma and her team cleaned up illegal dumps in front of Denny’s, Kaisers, Chevron, ShopSmart, and homeless camps behind the car lot on Stockton Blvd and 99, retrieved 33 carts as well as cleaning all the common area.</p>



<p>V. Executive Director’s Report (Bill) – NON ACTION- (Pending time constraints)</p> <ul style="list-style-type: none"> a. COVID-19 Temperature Scanners b. Workers Comp Refund c. \$10 Million – City Small Business Recovering Program Status d. Sac IEDC CARES Project e. ReImagine Update 	<ul style="list-style-type: none"> a) N/A b) Bill reported that we received \$2260 refund from our workers comp for last year. c) Bill reported that the City council allocated \$10 million in small business assistance from CARES funding with an emphasis on disadvantaged communities and thanked the City of Sacramento for bringing the opportunity to us. d) Bill reported the outreach activities regarding free webinars and consultants to help businesses stabilize and grow during this COVID-19 pandemic. e) Bill reported on the progress of the kitchen at the community center, working on Trunk-or-Treat with law enforcements, and food distributions at the community center.
<p>VI. Old Business and Action Items if any</p>	<p>N/A</p>
<p>VII. Announcements & Save the Dates</p> <ul style="list-style-type: none"> a. Next Board Meeting: October 21, 2020 	
<p>VIII. OPEN FORUM</p>	<p>N/A</p>
<p>IX. Meeting Adjournment</p>	<p>10:00 am</p>



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