



## Board of Directors Board Meeting Minutes

November 17, 2021 – 9:00 AM Zoom Meeting  
**75Quinta Court, Suite D Sacramento, CA 95823**

<p>I. Call to Order – 9:00 a.m. (Bill)  a. Approve Nov. 17, 2021 minutes - ACTION</p>	<p>Minutes approved: Carol made the motion and Keeton gave a second on the motion. Unanimously approved</p>
<p>II. New Business- ACTION  b. Vote to approve Cornelius Edwards as a new Board Member</p>	<p>Matt made the motion to approve Cornelius Edwards as a new Board Member. Carole gave a second on the motion. Motion passed unanimously.</p>
<p>III. Treasurer’s Report (Amanda) - ACTION  a. Review and approve October financials  i. MRP  ii. Foundation</p>	<p>Amanda Knight reported October financials. Matt made the motion to approve and Rob gave a second on the motion. Treasure’s repot on file</p>
<p>IV. Clean and Safe Report – (Bill) - NON ACTION  a. Sac PD Captain Intro &amp; Update  b. Private Security update  c. Clean team update</p>	<p>a) Report attached. Captain Daniel Monk reported previous month’s activities. Report on file  b) Bill reported continued support from our security partner. Homelessness continues to be the number 1 issue in the district.  c) Bill reported illegal dumps, cleaned up behind Costco, Mr. Perry’s, 7-Eleven, and by the Kaiser building. We retrieved and returned 45 carts and picked up just under 6400 bagged gallons of trash.</p>
<p>V. Executive Director’s Report (Bill) – NON ACTION  d. Business Concerns &amp; Solutions  e. Relmagine Update</p>	<p>a) Bill Reported on the following:  <ul style="list-style-type: none"> <li>• Great conversation with Capt. Dan Monk regarding the progress and improvements at Evergreen Plaza. Carmel Point is getting additional attention from Sac PD attention.</li> <li>• Bill reported giving the District Attorney a tour of our district, including the community center.</li> </ul> </p>



	<ul style="list-style-type: none"><li>• Cedar Ridge has had a slight uptick in crime. Officer Mike Reinhart has taken the lead on this.</li><li>• Bill reported on the team working together with our community partners to get a homeless family back to their extended family in Atlanta. We also helped house a homeless Veteran- thank you to Rob Brown for putting this in motion</li></ul> <p>b) ReIMAGINE UPDATE- Report on file</p>
II. Old Business and Action Items if any	N/A
III. Announcements & Save the Dates a. Next Board Meeting: December 15, 2021 b. Next Security Meeting: December 9, 2021	
IV. OPEN FORUM	
V. Meeting Adjournment	10:00 am