



## Board of Directors Board Meeting Minutes

September 15, 2021 – 9:00AM Zoom Meeting

**75 Quinta Court, Suite D**

<p>I. Call to Order – 9:00 a.m. (Bill)  <b>a. Approve August minutes - ACTION</b></p>	<p>Minutes approved: Rob made the motion and Carole gave a second on the motion.</p>
<p>II. Treasurer’s Report (James) - ACTION  <b>b. Review and approve August financials</b>              i. MRP              ii. Foundation</p>	<p>James Murphy reported August financials. Matt made the motion to approve and Anish gave a second on the motion.</p>
<p>III. Clean and Safe Report – (Bill) - NON ACTION              a. Sac PD Captain Intro &amp; Update – Captain Daniel Monk              b. Private Security update              c. Clean team update</p>	<p>a) Report attached. Captain Daniel Monk introduced himself to the Board highlighting his background and thoughts for the security of our district.          b) Bill reported continued support from our security partner.          Homelessness continues to be the number 1 issue in the district.          c) Bill reported the Clean Team cleaned up abandoned camps behind Jack In The Box, on Mack and HWY 99 culvert, and across from CarMax; picked up and returned 35 carts as well as 7160 gallons of trash.</p>
<p>IV. Executive Director’s Report (Bill) – NON ACTION              a. Business Concerns &amp; Solutions              b. Certificate of Appreciation to Sac Sheriff              c. Security Meeting update              d. COVID-19 Vaccination update</p>	<p>a) Bill reported homeless issues by HWY 99 and Stockton Blvd, broken windows and vehicle vandalism by Quinta Court, and homeless issues regarding the Motel 6 RoomKey Program.</p>



<p>e. ReImagine Update</p>	<p>b) Bill reported property owner Frank Pease presented a Certificate of Appreciation the Sac County’s Sheriff South Command and a \$2,000 check as appreciation for all their hard work.</p> <p>c) Report attached. Homelessness continues to be the number 1 issue for businesses and the district.</p> <p>d) Bill reported that Mack Road Partnership was recognized for their efforts for getting over 16,000 vaccinations in District 8.</p> <p>e) Reports attached.</p>
<p>V. Old Business and Action Items if any</p>	
<p>VI. Announcements &amp; Save the Dates</p> <p>a. Next Board Meeting: October 20, 2021</p> <p>b. Next Security Meeting: September 16, 2021</p>	
<p>VII. OPEN FORUM</p>	
<p>VIII. Meeting Adjournment</p>	<p>10:00 am</p>