

Board of Directors Meeting Minutes

Wednesday, November 14, 2018 @ 3:30p

Unger Construction – 910 X Street, Sacramento, 95818

Meeting Minutes

Board Members Present: Scott Maxwell, Josh Nelson, Kevin Grimes, Jon Gianulias, Katherine Bardis, Andrew Skanchy, Neil Nance, Dan Kaufman, Helen Yee, Jeff Stowell,

Board Members Absent: Gary Sacconi, Jeff Setzer, Steve Hansen, Josh Wood

Guests: Frank Yoachim, Ann Siprelle, Andrew Duncan, Jeanne Baldwin, Joan Borucki, Michelle Brattmiller, Wesley Fagundes, Michael Plasencia, Risa Omega, John Lambeth

1. Meeting was called to order at 3:35 p by President Kevin Grimes.
2. Introductions were made.
3. A motion was made by Director Nelson and seconded by Director Gianulias to approve the October minutes. Motion passed.
4. New Business:
 - a) Election of the Directors: Ballots were handed out to Board members. Board members were to vote for one of two applicants to fill the vacancy. David Gull, New Helvetia Brewery was elected to the vacancy on a 9-1 vote.
 - b) Election of Officers: Ballots were handed out. Board members were asked to vote for a President, Vice President, Secretary, and Treasurer. Josh Nelson was voted as President, Andrew Skanchy as Vice President, Katherine Bardis as Secretary, and Jeff Stowell as Treasurer.
 - c) Election of Committee Chairs: David Gull and Kevin Grimes were appointed as Co-Chairs of the Clean, Safe and Physical Environment Committee and Andrew Skanchy was appointed Chair of the Economic Enhancements and Events Committee. (NOTE: The Clean, Safe and Physical Environment Committee was created by the merger of the Land Use and Clean and Safe Committees.)
 - d) 2019 Calendar: A motion to approve was made by Director Gull and seconded by Director Maxwell. Motion passed.
 - e) 2019 Business Plan: A motion to approve the 2018 Business Plan as drafted was made by Director Maxwell and seconded by Director Nelson. The motion passed.

5. Committee Updates
 - a) Clean and Safe: Director Grimes reported on coordination with the Sacramento PD and our assigned POP officer to reduce activity at several vacant properties in the District. Andrew Duncan from Paladin Security also gave a year end briefing.
 - b) Land Use: Director Bardis reported that Erica Cunningham presented the plans for 831 Broadway to the Land Use Committee and recommended that the Board send a letter of support for the project. Director Gianulias moved to support with the condition that we request move greenery to be added on the 9th St side of the development. Director Nelson seconded and motion passed.
 - c) EEE Committee: Director Skanchy discussed progress on the Placemaking project. Director Nelson shared that he had been contacted by a local magazine interested in doing a story on restaurants in the areas.
- 6 Update from Vice Mayor Hansen's Office.: No one was present from the Vice Mayor's office.
7. Contract Approvals
 - a) Extend Paladin Security Contract: A motion to delegate authority to the Executive Committee to negotiate new terms of the contract was made by Director Gianulias, seconded by Director Gull and approved.
 - b) Civitas Contract: John Lambeth presented the scope of work proposed by Civitas to aid the District in preparing for renewal. The Board discussed timing of renewal. A motion was made by Director Bardis and seconded by Director Gull to table the contract until January and delegate further review to the Executive Committee. The motion passed.
 - c) Extend Social Media Contract: A motion was made by Director Bardis and seconded by Director Gianulias to approve the extension of the contract with FaithMari, Inc. Motion passed.
8. Meeting was adjourned at 5:05pm.