



## **Board of Directors Meeting Minutes**

Thursday, September 12<sup>th</sup> @ 9:00am

**Location:** Zoom Meeting

1. Welcome / Roll Call
  - a. Board: Kevin Wan, Randii Macnear, Paul Takushi, Kevin Duncan, Marcus Marino, Nu Yung, Kyler Klingberg
  - b. Staff: Shaylee Marr, Brett Lee, Autum Foss
  
2. Consent Calendar/Review of Minutes & Agenda
  - a. August meeting minutes (Approved)
  - b. September meeting agenda (Approved)
  
3. Public Comment
  - a. The public comment period was opened, and the board waited to see if any guests wished to speak.
  - b. Janice raised concerns about new businesses (head shop, dispensary) in downtown.
  - c. Lawrence inquired about cleanup of misplaced stones downtown.
  - d. Brett announced new full-time parks employee assigned to downtown.
  
4. Financial Report (Approved)
  - a. Profit and Loss Review
    - Currently in accounts \$222,000.
    - Total income \$205,000.
    - Net Income: \$33,000.
  
5. Partner Updates
  - a. Davis Police Dept.
    - i. Antonia announced overtime for downtown foot patrol.
    - ii. Coffee with a Cop event planned for September 25th at Upper Crust – it will include a few additional people from social services as well.

- b. City of Davis – Principle Planner
    - i. Barbara Archer filled in for Katie Yancey.
    - ii. Dara presented proposed fees for outdoor dining program.
    - iii. Different zones and fee structures explained.
    - iiii. Application process and renewal fees discussed.
  - c. City of Davis – Associate Planner
    - i. Thomas McNairn presented on legal non-conforming structures.
    - ii. Explained implications for property owners and potential limitations.
6. Executive Director Update (Brett Lee)
- a. Brett discussed recent events like Make Davis Sparkle and Sweet Trail.
  - b. Announced restart of City-Chamber-DDBA two-by-two meetings.
  - c. Highlighted new parks employee as a significant win.
  - d. City Council Candidate Forum - Forum scheduled for September 28th at Varsity Theater (Aimed at DDBA members to ensure downtown issues are prioritized).
  - e. Website and Marketing Updates
    - i. New DDBA website showcased with promotional focus.
    - ii. Plan to feature individual businesses through photos and stories.
    - iii. Discussed potential collaboration with local media for business profiles.
7. New Business
- a. No new business discussed.
8. Old Business
- a. No old business discussed.
9. Adjournment
- a. Meeting adjourned.
  - b. Next Regular Board of Directors Meeting: October 10, 2024 at 9am.