



Board of Directors Meeting Minutes

Thursday, November 14th @ 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. October meeting minutes (Approved)
 - b. November meeting agenda (Approved)

3. Public Comment
 - a. Janice provided an update on the daylighting rule and upcoming parking meeting. Jonathan and Heather also discussed challenges with addressing disruptive behavior downtown.

4. Financial Report (Approved)
 - a. Profit and Loss Review
 - i. Currently in accounts \$182,000.

5. Partner Updates
 - a. City of Davis Economic Development Director - Katie Yancey.
 - i. Provided an update on the approved D-bid assessment and upcoming council discussion on homelessness enforcement.

6. Executive Director Update (Brett Lee)
 - a. Brett provided an update on the shift to more business promotion efforts, the Real People, Real Downtown column, and upcoming events like Shop Small Saturday. The board discussed plans for the annual member meeting, quarterly mixers, and the upcoming board nomination process.
7. New Business
 - a. No new business was discussed.
8. Old Business
 - a. The board briefly discussed the G Street construction timeline and signage challenges.
9. Adjournment
 - a. Meeting adjourned.
 - b. Next Regular Board of Directors Meeting: December 12, 2024, at 9am.