



Board of Directors Meeting Minutes

Thursday, December 12th @ 9:00am

Location: Zoom Meeting

1. Welcome / Roll Call
 - a. Board: Kevin Wan, Randii Macnear, Paul Takushi, Kevin Duncan, Nu Yung, Kyler Klingberg. Marcus Marino not in attendance.
 - b. Staff: Shaylee Marr, Brett Lee, Autum Foss
2. Consent Calendar/Review of Minutes & Agenda
 - a. November meeting minutes (Approved)
 - b. December meeting agenda (Approved)
3. Public Comment
 - a. No public comments were made.
4. Financial Report (Approved)
 - a. Profit and Loss Review
 - i. Kevin Duncan provided the financial report, noting a projected negative net income of \$45,000 by the end of the year due to overspending on social media management. Cuts have been made to reduce these costs.
5. Partner Updates
 - a. City of Davis Economic Development Director - Katie Yancey.
 - i. Provided an update on the “daylighting law” that will result in the removal of 56 parking spaces downtown. The city plans to paint the curbs red to indicate no parking.

b. Davis Police Department - Antonia.

- i. Discussed the new camping ordinance that reclassifies camping in public spaces as a misdemeanor, allowing for custodial arrests as a last report.

6. Member Item for Discussion

- a. Heather and Jonathan presented a proposal for a “Downtown Safety Empowerment Network” program to improve safety and security in the downtown area.
- b. The board discussed concerns about the legality, budget details and appropriateness of the Davis Downtown Business Association hosting or endorsing the program.
- c. The board agreed to gather more information and provide feedback to Heather and Jonathan within the next week on whether the Davis Downtown Business Association would be willing to support the general concept, even if not directly hosting the program.

7. Executive Director Update (Brett Lee)

- a. Brett provided updates on upcoming events, the all-member meeting, and requested that board members notify him and Kevin within the next week if they plan to continue serving on the board.

8. New Business

- a. No new business was discussed.

9. Old Business

- a. No old business was discussed.

10. Adjournment

- a. Meeting adjourned.
- b. Next Regular Board of Directors Meeting: January 9, 2025, at 9am.