



## **Board of Directors Meeting Minutes**

Thursday, February 13<sup>th</sup> @ 9:00am

**Location:** Zoom Meeting

1. Welcome / Roll Call
  - a. Board: Kevin Wan, Randii Macnear, Paul Takushi, Kevin Duncan, Nu Yung, Kevin Duncan, Kyler Klingberg. Marcus Marino was not in attendance.
  - b. Sta@: Shaylee Marr, Brett Lee
  
2. Review of Minutes & Agenda
  - a. January meeting minutes (Approved)
  - b. February meeting agenda (Approved)
  
3. Board Election Updates
  - a. Brett Lee provided an update on the recent board election, addressing concerns raised by some members of the public about the process.
  
4. Partner Updates
  - a. City of Davis
    - i. Katie Yancey provided updates on the following:
      - The G. Street grand opening was well attended.
      - The promotion of Stan Grisco to Assistant City Manager, who will be responsible for coordinating downtown initiatives.
      - The city's economic development strategy focused on job creation, including a discussion of a small business preservation program.
      - Upcoming updates to the downtown specific plan's form-based code.
  - b. Visit Yolo
    - i. No representative present at meeting.
  - c. UC Davis
    - i. Kelly discussed upcoming events, including Fall orientation and Picnic Day, and confirmed the dates.

d. Davis Police Department

i. Antonia provided updates on the following

- The resolutions of a prolific anti-social behavior case.
- The new encampment response process and the use of the “Go Davis” portal for reporting.
- Plans to establish a police presence and office hours at the Bay Hunt Boyer building.
- The upcoming Coffee with a Cop event targeted at the downtown business community.
- Community meetings and the need for de-escalation training for stakeholders.

e. Davis Police Department

i. Carrie announced the upcoming State of the City event on March 6<sup>th</sup>, followed by a new economic development series.

5. Review of Proposals

- a. The board approved a 6-month sponsorship for the Pence Gallery’s Art About Event.
- b. The board heard a presentation from Eric of the Davis Neighborhood Market about their proposal to host a monthly event in Central Park.
- c. The board voted to approve the DDBA joining the California Downtown Association.

6. Public Comment

- a. Members of the public provided comments and feedback on the board election and the Davis Neighborhood Market proposal.

7. Seat New Board Members

- a. The board seated the newly elected directors.

8. Election of Board Officers: President, Vice President, Treasurer, Secretary

- a. The board elected the following officers:
  - i President: Kevin Wan
  - ii Vice-President: Nate Yungvanitsait
  - iii Treasurer: Kevin Duncan
  - iv Secretary: Brett Maresca

9. Adjournment

- a. Meeting adjourned

b. Next Regular Board of Directors Meeting: March 13, 2025 at 9am