



## **Board of Directors Meeting Minutes**

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

**Location:** Zoom Meeting

1. Welcome / Roll Call
  - a. Board: Kevin Wan, Kevin Duncan, Kyler Klingberg, Nate Yungvanitsait, Randii Macnear, Paul Takushi and Time Meck. Quorum Confirmed.
  - b. Staff: Shaylee Marr, Brett Lee, Autum Foss, Heather Logan
2. Review of Minutes & Agenda
  - a. February meeting minutes (Approved)
  - b. March meeting agenda (Approved)
3. Public Comment
  - a. Heather and Jonathan presented concerns about:
    - i. DDBA responsiveness and democratic process.
    - ii. Potential lawsuit regarding organizational practices.
    - iii. Support for downtown beat cop vote on March 18<sup>th</sup>
    - iv. Desire for more transparent communication.
4. Financial Report
  - a. Current Reserves: \$100,000
  - b. Operating Funds: \$14,000
  - c. Anticipating \$140,000 in future D-BID funding
  - d. Motion to approve financial report passed.
5. Partner Updates
  - a. City of Davis
    - i. Katie Yancey discussed potential work plan and the UC Davis student downtown activation project.
  - b. UC Davis
    - i. Kelly highlighted economic impact and upcoming Picnic Day.

- c. Visit Yolo
    - i. No representative present at meeting.
  - d. Davis Police Department
    - i. Antonia provided updates on downtown safety and a potential downtown officer.
- 6. Presentation: Local Alternative to Davis Markers Market
  - a. Proposed quarterly downtown market event. Board approved pilot event for April/May. Motion passed to support one trial event.
- 7. Executive Director Update
  - a. Brett provided updates on upcoming events such as the Boba Tea Bingo, Big Day of Giving and Dads and Grads Pub Crawl
  - b. Discussion of potential board member vacancy
- 8. New Business
  - a. Discussed board retreat planning
  - b. Potential bylaw revision subcommittee
  - c. Randii MacNear announced medical leave/resignation. Board will need to vote in member replacement.
- 9. Adjournment
  - a. Meeting adjourned
  - b. Next Regular Board of Directors Meeting: April 17, 2025 at 9am