



DAVIS DOWNTOWN

Board of Directors Meeting Agenda

April 17, 2025 @ 9:00 a.m.

Join via Zoom Meeting

<https://us02web.zoom.us/j/88271576788>

Meeting ID: 882 7157 6788 OR CALL IN: +1 669 900 6833

1.	Welcome / Roll Call <ul style="list-style-type: none">• Roll Call
2.	Consent Calendar <ul style="list-style-type: none">• Approval of Minutes and Agenda<ul style="list-style-type: none">○ March Meeting Minutes○ April Agenda
3.	Public Comment (2 min max/person)
4.	Financial Report <ul style="list-style-type: none">• Bank Account Balances• Balance Sheet Review• Profit & Loss Review
5.	Partner Updates <ul style="list-style-type: none">• City of Davis• Visit Yolo• UC Davis• Davis Police Department
6.	Day Downtown <i>Presenter: Autum Foss</i> <i>Date Change and Updates</i>
7.	Presentation: Pride Industries <i>Presenter: Grant Murray</i>
8.	Presentation: Yolo Commute <i>Presenter: Brian Abbanat</i> <i>Info on DDBA benefits and also Upcoming Promotions</i>
9.	Proposal: Neighborhood Market Proposal <i>Presenter: Kyler Klingberg</i>
10.	Executive Director/Team Updates <ul style="list-style-type: none">• Update on Spring Events

11.	New Business <ul style="list-style-type: none">• Board Meetings: Do current days and times work for everyone?• Replacement for Open Board Member Seat• Select Day and Time for Board Retreat
12.	Adjournment <ul style="list-style-type: none">• Next Meeting: TBD during meeting