



Board of Directors Meeting Minutes

Thursday, June 26th @ 9:00am

Location: Red 88

1. Welcome / Roll Call
 - a. Board: Kevin Wan, Kevin Duncan, Brett Maresca, Kyler Klingberg, Nate Yungvanitsait, Paul Takushi, Marcus Marino, Nu Yung Not Present: Ezra Beeman (Traveling), Tim Mech (Traveling)
 - b. Exec Dir: Brett Lee
 - c. Staff: Brandon
 - d. Liaisons: Kelly Fong Rivas, Katie Yancey
 - e. Donbi Kim, Michaela, Lawrence, The Artery
2. Review of Minutes & Agenda
 - a. May meeting minutes (Approved)
 - b. June meeting agenda (Approved)
3. Public Comment
 - a. No public comment received.
4. Partner Updates
 - a. City of Davis
 - i. Katie Yancey discussed City Budget Update, G Street Updates, New Police Officer updates
 - b. UC Davis
 - i. Kelly Fong Rivas discussed UCD Budget cuts - State Budgets, Federal Funding Cuts. Working on Arts and Cultural District Designation for Campus and Downtown; Increase future communication for campus graduation schedule
5. Executive Director Updates: Brett Lee
 - i. Downtown Police Officer
 - ii. Downtown Cleanliness

- iii. Budget Update
- iv. Friday ArtAbout Sponsorship
- v. Website/Social Media
- vi. Downtown Gift Card Questions
- vii. G Street Update
- viii. Upcoming Events
- ix. Collection of Overdue DBID Fees

6. Yolo Commute Presentation

- i. Outlined the many benefits that DDBA members and their employees are eligible for

7. President's Report: Kevin Wan

- i. Kevin Duncan retiring as treasurer
- ii. Rachael Ryen resigning from board due to time conflict
- iii. Kevin W put forward Lawrence for Rachael's spot: unanimously approved
- iv. Kevin W put forward Donbi Kim for Kevin Duncan's board seat: unanimously approved
- v. Kevin put forward Donbi for treasurer - unanimously approved
- vi. Kevin discussed recreation of subcommittees.
 - a. The following subcommittees were formed:
 - i. Bylaw revisions: Chair Kevin Wan, members Marcus, Brett M, Ezra
 - ii. Mobile Vending: Chair Nate, members Kevin W, Brett M, Nu
 - iii. Gift Cards (is there a better gift card system): Donbi (chair) members: Michaela, Kevin W, Brett M, Paul T

8. Adjournment

- a. Next Regular Board of Directors Meeting: July 10th, 2025 at 9am
- b. Meeting adjourned; Lunch followed.