



Board of Directors Meeting Minutes

Thursday, August 14th @ 9:00am

Location: Zoom Meeting

1. Welcome / Roll Call
 - a. Board: Kevin Wan, Brett Maresca, Kyler Klingberg, Nate Yungvanitsait, Donbi Kim, Nu Yung, Paul Takushi, Lawrence Groves
Not Present: Ezra Beeman (Traveling), Marcus Marino, Tim Mech
 - b. Staff: Brett Lee, Autum Foss, Shaylee Marr, Heather Logan, Alex Park, Patrick Curzon, Richard Jia
2. Review of Minutes & Agenda
 - a. July meeting minutes (Approved).
 - b. August meeting agenda (Approved).
3. Public Comment
 - a. No Public Comment.
4. Financial Report
 - a. Total Reserves ~\$165,000.
 - b. Checking Account: \$13,000.
 - c. Net: ~\$65,000.
 - d. No unexpected expenses reported.
5. Partner Updates
 - a. City of Davis – Katie Yancey
 - i. Natalie's Corner grand opening on Saturday August 16th at 10am.
 - ii. Brief update regarding the smoothie operator downtown.
 - b. Visit Yolo
 - i. No representative present.
 - c. UC Davis
 - i. No representative present.

- d. Chamber of Commerce
 - i. No representative present.
- e. Davis Police Department
 - i. New downtown officer is working Tuesday-Friday. Coordinating with other patrol partners to increase presence focusing specifically on G and E Streets.
 - ii. Developing de-escalation training.
 - iii. Determining how to address shopping cart and nuisance issues.
- 6. Upcoming Event Updates with Autum
 - a. Autum reported upcoming events.
 - i. Downtown Discovery Fest.
 - ii. Downtown at Dusk series.
 - iii. UC Davis Dive into Downtown events.
 - iv. Day in Downtown on September 28.
 - v. Neighborhood Market on October 12.
- 7. Executive Director Updates
 - i. New website development in progress. Features include easy business directory with filterable categories. Estimated Completion: October 2025.
 - i. Live streaming camera of G Street plaza with the goal to show downtown activity and encourage visits.
 - ii. Brett provided updates on sponsorships.
- 8. New Business
 - i. Discussion how best to handle repeat board meeting absences.
 - ii. \$500.00 mural sponsorship approved
- 9. Old Business
 - i. No Business Discussed.
- 10. Adjournment
 - a. Next Regular Board of Directors Meeting: September 11th, 2025, at 9am.
 - b. Meeting adjourned.