



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

11.	<b>New Business</b> <ul style="list-style-type: none"><li>• Board Meetings: Do current days and times work for everyone?</li><li>• Replacement for Open Board Member Seat</li><li>• Select Day and Time for Board Retreat</li><li>• Proposal to create a subcommittee to work with city on downtown dining permitting process</li></ul>
12.	<b>Adjournment</b> <ul style="list-style-type: none"><li>• Next Meeting: In Person Board Retreat on May 8, 2025 at 8 am</li></ul>