



# DAVIS DOWNTOWN

## Board of Directors Meeting Agenda

May 8, 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>◦ April Meeting Minutes</li><li>◦ May Meeting 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>• Chamber of Commerce</li><li>• Davis Police Department</li></ul>               |
| 6.  | <b>Upcoming DDBA Events</b> <p><i>Presenter: Autum Foss</i><br/><i>Date Change and Updates</i></p>   |
| 7.  | <b>Social Media Statistics</b> <p><i>Presenter: Brandon McKee</i></p>  |
| 10. | <b>Executive Director Updates</b> <ul style="list-style-type: none"><li>• New DDBA/ASUCD Partnership</li></ul>   |
| 11. | <b>New Business</b> <ul style="list-style-type: none"><li>• Possible Board Member Resignation</li><li>• Select Day and Time for Board Retreat in June</li></ul>  |
| 12. | <b>Adjournment</b> <ul style="list-style-type: none"><li>• Next Meeting: Board Retreat in June Date TBD</li></ul>  |