



Board of Directors Meeting Agenda

August 13, 2026 @ 9:00a.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 • Roll Call
2.	Consent Calendar • Approval of Minutes and Agenda • July Meeting Minutes • August Meeting Agenda
3.	Public Comment (2 min max/person)
4.	Financial Report • Bank Account Balances • Balance Sheet Review • Profit & Loss Review
5.	Partner Updates • City of Davis • Chamber of Commerce • Davis Police Department
6.	Board of Directors Action Items • Expansion of Designated No Smoking Areas Downtown • Expansion of Designated No Biking on Sidewalk Areas Downtown, to also include prohibition of riding scooters on sidewalks. • Change of Davis Municipal Code to allow Cannabis Based Businesses to Stay Open to 10pm from Current 9pm. • City of Davis Creating an Entertainment District on G Street. DDBA to be Involved in Determining Days of Week and Times of Day.
7.	Board Committee Updates • Safety • Marketing
8.	Social Media Updates with Heather Logan & Event Updates with Autum Foss
9.	Executive Director Updates with Brett Lee & President Updates with Kevin Wan
10.	Adjournment Next Meeting: Thursday, September 10th, 9am • Special in-person board meeting October 5th 5pm-7pm. • Downtown Safety Matters Mixer, October 26th 5pm-7pm