

Board of Directors Meeting Minutes

Wednesday, August 10, 2016 @ 3:30p

Unger Construction – 910 X Street, Sacramento, 95818

Meeting Minutes

Board Members Present: David Gull, Royce Ann Burkes, Dan Kaufman, Gary Saccani, Kevin Grimes, Scott Maxwell, Trish Kelly, Erika Bjork, Josh Nelson

Board Members Absent: Steve Hansen, Tina Reynolds, Celia Yniguez, Jeff Setzer, Greg Taylor,

Guests: Hilary Gould, Howard Yee, Matt Read, Ann, Ron (1st Baptist), Ruben (Tower Café), Frank, Bryce & Corey (The Endowment Board)

1. Meeting was called to order at 3:34p by President Gull.
2. Introductions were made, no public comment received
3. Director Saccani provided the Treasurer's report.
4. Vice-Chair made the motion, 2nd by Director Bjork. Motion passed unanimously.
5.
 - a. Director Burkes provided an update on the memorial bench for Teresa. Matthew committed to following-up with the fire department and making this a priority to get completed. Also a discussion ensued about the uptick in homeless, trash and drugs in the District.
 - b. Vice-Chair Maxwell provided an update on Cannabis Cultivation, Business owner database, Complete Streets, vacant parcel inventory, 2017 business plan and the Off the Grid application appeal.
 - c. Director Bjork provided an extensive update on branding, signage, website and design needs for GBD. She also announced that a Farm to Fork workshop would be held on August 29 at 8:30a.
6. Matt Read announced that the City was holding a public workshop on the Community Development Impact Fees.
7. Joan Borucki provided an update from the by-laws committee that they were under review and would be brought back to the Board at a later date.
8. New Business
 - a. Election to Fill Board Vacancy. A motion was made by Director Nelson to appoint Andrew Skanchy to the Board to fill Bill Harrell's term, 2nd by Director Saccani. Motion passed unanimously.

- b. Updated Board Calendar was distributed.
- c. Discussion about timing of the 2017 Business Plan was had by the Board.

9. Meeting was adjourned at 5:20p.