

## Board of Directors Meeting Minutes

Wednesday, May 10, 2017 @ 3:30p

Unger Construction – 910 X Street, Sacramento, 95818

### Meeting Minutes

Board Members Present: David Gull, Andrew Skanchy, Dan Kaufman, Kevin Grimes, Trish Kelly, Josh Nelson, Neil Nance, Jeff Setzer, Tina Reynolds, Katherine Bardis, Erika Bjork

Board Members Absent: Steve Hansen, Gary Saccani, Scott Maxwell,

Guests: Matt Read, Cory Parish, Taylor Chamberlain, Jim Evans, Ann Sipelle,

1. Meeting was called to order at 3:34p by Vice President Josh Nelson.
2. Introductions were made. No public comment received.
3. Director Grimes provided the Treasurer's report.
4. Director Setzer made the motion to approve the minutes, 2<sup>nd</sup> by Director Bjork. Motion to approve passed unanimously.
5. Committee Updates:
  - a) Clean and Safe Committee: Director Grimes gave a brief report about the new maintenance team, GDI. He also discussed the letter going out notifying businesses that Paladin will not report to areas outside the PBID boundaries or inside a business.
  - b) Land Use Committee: Director Maxwell was absent, no report given.
  - c) Economic Enhancements Committee: Director Skanchy gave an update on the new banners and utility wrapping program that will be implanted this summer/fall. Matt Read also discuss Sunday Streets and encouraged participation.
6. Update from Council Member Hansen's Office. As indicated Matt Read discussed Sunday Streets.
7. New Business
  - a) Approval to contract with XBLD for website migration. Motion made by Director Gull, 2<sup>nd</sup> by Director Grimes. Motion passed with the recusal of Director Reynolds.
  - b) Resignation from Director Taylor accepted. Motion passed unanimously, motion made by Director Gull, 2<sup>nd</sup> by Director Setzer.

c) Conflict of Interest Policy. Adoption of the Policy was motioned by Director Skanchy, 2<sup>nd</sup> by Director Kelly. Motion passed with a no vote from Director Gull.

8. Vice President Nelson adjourned the meeting at 4:45 pm.