

Board of Directors Meeting

Wednesday, October 10, 2018 @ 3:30p

Unger Construction – 910 X Street, Sacramento, 95818

Meeting Minutes

Board Members Present: Andrew Skanchy, Kevin Grimes, Josh Nelson, Helen Yee, Gary Sacconi, Dan Kaufman, Katherine Bardis, Scott Maxwell, Neil Nance, Dan Kaufman, Jeff Stowell, Jon Gianulias

Board Members Absent: Steve Hansen, Jeff Setzer, Josh Wood

Guests: Joan Borucki, Michelle Brattmiller, Wesley Fagundes,, Andrew Duncan, Jeanne Baldwin, Andrew Hermanson, Ann Siprelle, Matt Read, Sgt. Greg Galliano

1. Meeting was called to order at 3:33 pm p by Board Director Grimes. Introductions were made.
2. Consent Calendar was moved by Director Nelson and seconded by Director Skanchy. The minutes passed.
3. In preparation for the Annual Meeting, the draft 2019 Business Plan was presented. The Board was asked to submit comments to Joan Borucki by Friday November 9th. A Nominating Committee consisting of Directors Skanchy, Yee and Stowell was appointed by President Grimes to solicit and nominate candidates for board members and officers.
4. A motion to approve the new Bylaws for creation of the Greater Broadway District as a 501c6 was made by Director Gianulias and seconded by Director Sacconi. Motion passed with one abstention by Director Yee.
5. A motion to approve the new Bylaws for creation of the Greater Broadway District as a 501c6 was made by Director Gianulias and seconded by Director Maxwell. Motion passed with one abstention by Director Yee.
6. The Board received an update from Matt Read, Chief of Staff to Vice Mayor Hansen. No representatives from Councilmember Schenirer's Office was present. Mr. Read discussed the City Council's proposals for rent stabilization and changes to tobacco retail licensing.
7. Staff reported on the implementation of the change to parking hours in the District, installation of the Big Belly Trash receptacles, the on-boarding of the Bookkeeper and issues with 2320 Broadway.
8. There were no Board Member comments.
9. Ms Baldwin representing the City Historic Cemetery announced that all of the walking tours were sold out. Members of the City Church were there to thank us for supporting them.
11. Meeting was adjourned at 5:05 pm.