

# DOWNTOWN

DOWNTOWN - SANTA ANA . COM

Board Meeting - July 29, 2020 -- 9am  
Online during COVID at <https://tinyurl.com/dtsayoutube>

## Mission

The mission of Downtown Incorporated is to *facilitate* the enhancement of Downtown Santa Ana as a vibrant shopping, entertainment, business and cultural destination for all.

1. **Call to Order**
2. **Public Comment**
3. **Review Minutes** (see bottom of the page)
4. **Clean & Safe Report**
5. **Financial Report**
  - a. Merchant Account / BID Account
  - b. OCTA Marketing Fund Report
6. **City Report**
7. **Consultant Report**
8. **President Report**
9. **Action Requested:** Approve \$5,000 for Event Equipment/Barricades (OCTA FUND)
10. **Announcements/Questions/New Business**
11. **Next Meeting - Oct 28, 2020**
12. **Adjournment**

## **PAST MEETING MINUTES**

### **5-27-20 MEETING (Began: 9:00AM, Adjourned: 10:30AM )**

#### **ACTION APPROVED:**

- OCTA Marketing Fund Ad Hoc Group Formed to Meet (Tish, Gene, Ryan C)

**ATTENDANCE:** B. SCHROEDER, G. JIMENEZ, J.GOTHOLD, R. CHASE, V. POZZOBON,  
T. LEON,, N. CORREA, M. MCCANN, L. NGUYEN, Y. FLORES,

**ABSENT:** E. QUILLARES, O. OLIVARES