

DOWNTOWN

DOWNTOWN - SANTA ANA . COM

Board Meeting - February 26, 2020 -- 9am
4th St Market Studio Kitchen - 201 E 4th St, Santa Ana, CA 92701

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
6. City Report
7. Consultant Report
8. President Report
9. **Action Requested: Approve Boardmember Renewals and Resignations**
 - a. Renew Lamson Nguyen, Yvonne Flores and John Chen
 - b. Resign Sarah Mosqueda and Noel Aguirre
10. **Action Requested: Approve Boardmember Renewals and Resignations**
11. **Action Requested: Approve or Deny New Boardmember Applicants**
 - a. Omar Dominguez, owner of Furr Friends
12. **Action Requested: Nominate Board Secretary and Board Treasurer**
13. **Announcements/Questions/New Business**
14. **Next Meeting - May 27, 2020**
15. **Adjournment**

PAST MEETING MINUTES

10-23-19 MEETING (Began: 9:00AM, Adjourned: 10:30AM)

ACTION APPROVED:

Action Requested: Set Meeting Schedule for Next Year at same location:

- a. Feb 26, 2020
- b. May 27, 2020
- c. July 29, 2020
- d. Oct 28, 2020

Action Requested: Allocate \$5,000 towards holiday programming

Action Requested: Boardmember Renewals and Election Plans

Action Requested: Approve 2020 budgets in new city-requested format (ALL YES VOTES)

ATTENDANCE: S. MOSQUEDA, J. CHEN, B. SCHROEDER, G. JIMENEZ, J. GOTHOLD
R. CHASE, T. LEON, O. OLIVARES, N. CORREA, M. MCCANN

ABSENT: C. EBERLY (ex-officio), V. POZZOBON, N. AGUIRRE, L. NGUYEN, E. QUILLARES, Y. FLORES