

DOWNTOWN

DOWNTOWN - SANTA ANA . COM

Board Meeting - May 27, 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
6. City Report
7. Consultant Report
8. President Report
9. OCTA Marketing Fund Workshop
10. Announcements/Questions/New Business
11. Next Meeting - July 29, 2020
12. Adjournment

PAST MEETING MINUTES

2-26-20 MEETING (Began: 9:00AM, Adjourned: 10:30AM)

ACTION APPROVED:

Action Requested: Approve Boardmember Renewals and Resignations (ALL YES VOTES)

- a. Renew Lamson Nguyen, Yvonne Flores and John Chen
- b. Resign Sarah Mosqueda and Noel Aguirre

Action Requested: Approve or Deny New Boardmember Applicants (ALL YES VOTES)

- c. Omar Dominguez, owner of Furr Friends

Action Requested: Nominate Board Secretary and Board Treasurer (ACTION DEFERRED)

ATTENDANCE: J.CHEN, B. SCHROEDER, G. JIMENEZ, J.GOTHOLD, V. POZZOBON
T. LEON, O. OLIVARES, N. CORREA, M. MCCANN, L. NGUYEN, Y. FLORES

ABSENT: E. QUILLARES, R. CHASE