

DOWNTOWN

DOWNTOWN - SANTA ANA . COM

Board Meeting - July 25, 2018 -- 9am
Amusement Park Offices - 217 N Main 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.

Our 2018 Strategies

MAKE PLACES TOGETHER · BRING PEOPLE TOGETHER · KEEP IT WORKING TOGETHER

1. **Call to Order**
2. **Public Comment**
3. **Review Minutes** (see bottom of the page)
4. **President Report**
5. **Clean & Safe Report**
6. **Financial Report**
7. **Bylaws Committee Report**
8. **SABC Report**
9. **Consultant Report**
10. **Action Requested Approve Savor Santa Ana event producer agreement**
 - a. *Allow DT Inc President to enter Downtown Inc into an independent contractor agreement with a qualified candidate to produce a Savor Santa Ana event in Sep/Oct 2018 for an amount not to exceed \$3,000*
11. **Action Requested Approve Restaurant District Manager agreement**
 - a. *Allow DT Inc President to enter Downtown Inc into an independent contractor agreement with a qualified candidate to perform Restaurant District Manager services not to exceed \$500/month*
12. **Action Requested Approve Downtown Conference Tickets**
 - a. *Purchase conference/training tickets to Walk, Bike Places Conference and International Downtown Assoc Conference in Sept/Oct not to exceed \$2,000 and only including cost of admission to training/conference*
13. **City Report** by Sylvia Vazquez, Economic Development Department (SVazquez@santa-ana.org)
14. **Announcements/Questions/New Business**
15. **Next Meeting - 9/26/18**
16. **Adjournment**

PAST MEETING MINUTES

5-23-17 MEETING (Began: 9:15AM, Adjourned: 10:45AM)

APPROVALS/ACTIONS

- **Action Approved Form a Committee to Review and Recommend Updates to the Bylaws** (APPROVED 9-0), boardmembers joining include Tish Leon, Yvonne Flores and President Ryan Chase

ATTENDANCE: J.GOTHOLD, Y.FLORES, L.CROW, J.CHEN, S. MOSQUEDA,
L. NGUYEN, T. LEON, E. QUILLARES, M. PAXTON

ABSENT: R. CHASE, D. DASCANIO, M.MCGEE (ex-officio), M.WEISMAN, N. AGUIRRE