

# DOWNTOWN

DOWNTOWN - SANTA ANA . COM

Board Meeting - August 28, 2019 -- 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. SABC Report
7. City Report
8. Consultant Report
9. President Report
10. *Action Requested: Allocate \$5,000 for Savor Santa Ana (Oct 12th)*
11. *Action Requested: Allocate Additional \$1,500 for Artists Village Banners*
12. *Action Requested: Approve up to \$4,000 for Downtown Beautification Pilot and Maintenance for 1-year and for President to enter into agreements with landscaper for this scope of work*
13. Announcements/Questions/New Business
14. Next Meeting - 10/23/19
15. Adjournment

## PAST MEETING MINUTES

### **6-26-18 MEETING** (Began: 9:05AM, Adjourned: 10:30AM )

#### **ACTION APPROVED:**

##### **Action Requested: Allocate \$5,000 for Santa Ana Street Breakfast (July 28th)**

- a. City is contributing \$10,000, asking SABC for \$5,000 match
- b. Part of the City's 150th Anniversary celebration

**ATTENDANCE:** S. MOSQUEDA, J.CHEN, B. SCHROEDER, G. JIMENEZ, J.GOTHOLD, Y. FLORES,  
L. NGUYEN, E. QUILLARES, R. CHASE, T. LEON

**ABSENT:** C.EBERLY (ex-officio), N. AGUIRRE, N. CORREA, M. MCCANN, V. POZZOBON, O. OLIVARES