

# City Center Business District Meeting Minutes

March 24, 2020  
Zoom Meeting

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## **Call to Order**

The meeting was called to order by Bills Sauls at 3:35p.m.

The following CCBD Board Members were present: Christine Takara, Bill Sauls, Betsy Brennan, Michael Caldwell, Astrid Naujokaitis, Don Morris, Lindsay Kotas, Javier Montero, and Jimmy Parker

The following staff members were present: Alex Gutierrez, Justin Aspen, Marshall Anderson, Sean Warner, Burrie Chi and Marco Circosta.

No members of the public were present

## **Non-Agenda Public Comment**

There was no Non Agenda Public Comment.

## **Overview**

### **Actions:**

- Approval of Minutes from 1.28.20 Meeting: 1<sup>st</sup>- Don Morris / 2<sup>nd</sup>- Javier Montero / all in favor
- Accept Board Members resignation: 1<sup>st</sup> – Jimmy Parker / 2<sup>nd</sup> – Lindsay Kotas / all in favor
  - Greg Block
  - Jimmy Langley
  - Bill Sauls- Officially stepped down after the March 24, 2020 meeting
- Approval of the new CCBD Chair: 1<sup>st</sup>- Christine Takara / 2<sup>nd</sup>- Javier Montero / all in favor
  - Don Morris- House of Blues
- Appoint Board Member to CCBD Board: 1<sup>st</sup>- Michael Caldwell / 2<sup>nd</sup>- Javier Montero / all in favor
  - Markalan Hamilton- Owner of FeelIt Records

### **Presentations:**

- ❖ COVID-19 Policy Update: Marshall Anderson addressed some of the policies that maybe going to affect businesses in downtown due to COVID-19 closures and medication by government to control the virus from spreading.

### **Directors Update:**

- Marketing and Communications
  - ❖ Introduced the Burrie as the new CCBD Business Retention Intern
    - ✓ Projects: Capital Campaign Resources for Storefront and help review BID master file.
  - ❖ Updated the board on the progress of the website
  - ❖ Updated the board on the CCBD request for FY21 Community Parking District Funds. A \$300,000 request was submitted and is currently under review by City staff.

## **Adjourn**

The meeting was adjourned by Bill Sauls at 4:20p.m.