

MINUTES
Downtown Advisory Board
Thursday, June 24, 2021–12:00 P.M.
Virtual Meeting
[YouTube](#)

1. CALL TO ORDER

Call to Order and Roll Call: 12:03 PM

Roll Call: Tyson Giza; Joshua Kay-Chair; Linda Nishioka-Vice Chair; Jordan Truitt; Charles Weathers; Vincenzo Meduri

Absent: Aaron Terpening; Brad Compton; Scott McLeod

Staff: Kristin Retherford; Sheri Wahrgren; Rebecca Ziegler; Anita Sandoval

Guest: Virginia Stapleton, Ward 1 Councilor

2. APPROVAL OF AGENDA

Motion: Move to approve the agenda for June 24, 2021, as presented.

Motion by: Board Member Giza

Seconded by: Board Member Truitt

Action: Approved the agenda for June 24, 2021, as presented.

Vote: Aye: Unanimous **Motion PASSES**

3. APPROVAL OF MINUTES

Motion: Move to approve the Minutes from May 27, 2021, as presented

Motion by: Board Member Nishioka

Seconded by: Board Member Giza

Action: Approved the Minutes from May 27, 2021, as presented.

Vote: Aye: Unanimous **Motion PASSES**

4. ACTION ITEMS

None

5. INFORMATION REPORTS

a. Guest Speaker – Ward 1 Councilor Stapleton

Comments/Questions: Wahrgren, Meduri, Kay; Retherford; Nishioka

b. Continued Board Meeting Topics Discussion – N/A

Comments/Questions:

c. Post COVID Downtown Event

Comments/Questions: Kay; Truitt; Wahrgren; Meduri; Retherford

d. Capital Improvement Grant Exceptions Requests – Wahrgren

Comments/Questions:

6. What's Happening Downtown!

a. Moved to next meeting

7. ADJOURN – 1:34 p.m.

Next Meeting: July 22, 2021