

# MINUTES

## Downtown Advisory Board

Thursday, February 10, 2022–12:00 P.M.

### Virtual Meeting

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#### 1. CALL TO ORDER

**Call to Order and Roll Call:** 12:01 PM

**Roll Call:** Joshua Kay-Chair; Linda Nishioka-Vice Chair; Vincenzo Meduri; Charles Weathers; Jordan Truitt; Scott Hossner; Quandary Robertson; Summer Keightley; Kirk Sund

**Excused:** Allan Pollock

**Absent:** Tyson Giza

**Staff/Guests:** Michael Brown, Kristin Retherford, Anita Sandoval, Sheri Wahrgren, Rebecca Ziegler

#### 2. INTRODUCTION OF NEW BOARD MEMBER KIRK SUND

#### 3. APPROVAL OF AGENDA

**Motion:** Move to approve the agenda for February 10, 2022, as presented.

**Motion by:** Board Member Hossner

**Seconded by:** Board Member Weathers

**Action:** Approved the agenda for February 10, 2022, as presented.

**Vote:** Aye: Unanimous **Motion PASSES**

#### 4. APPROVAL OF MINUTES

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

**Motion by:** Board Member

**Seconded by:** Board Member Nishioka

**Action:** Approved Meduri

**Vote:** Aye: Unanimous **Motion PASSES**

#### 5. ACTION ITEMS -

##### a) Recommendation of FY 22-23 RDURA Budget

**Comments/Questions:**

**Motion:** Move to recommend approval of the FY 2022-2023 Riverfront-Downtown Urban Renewal Area Budget to the Urban Renewal Agency Board

**Motion by:** Board Member Nishioka

**Seconded by:** Board Member Keightley

**Action:** Approved

**Vote:** Aye: Unanimous **Motion PASSES**

#### 6. INFORMATION REPORTS

##### a) Overview of draft FY 22-23 Downtown Parking Fund Budget

**Comments/Questions:** 1

#### 7. What's Happening Downtown!

a)

#### 8. ADJOURN – 1:31 p.m.

**Next Meeting:** February 24, 2022