

Board of Directors

Wednesday, October 25, 2017 - 3:30 pm – 5:00 pm

Midtown Association Office, 1401 21st St, Unit A, Sacramento, CA 95811

AGENDA

- I. **Call to Order (3:35 pm)** Thomas
 - a. Establishment of Quorum (*13 of 25 members required*)
 - b. Introductions (*Name, Properties/Businesses, Something you love about Midtown*)
 - c. Public Comment (*Limited to 3 minutes regarding items not on the agenda*)

- II. **Police Department Update (3:45 pm)** Eklund/Bassett

- III. **President’s Report (3:55 pm)** Thomas
 - a. **DISCUSSION:** Action Taken by Executive Committee
 - b. **PRESENTATION:** Partner of the Year Award presented to Truitt Bark Park
 - c. **PRESENTATION:** Recognition of Relocation Efforts
 - d. **DISCUSSION:** Review Board Member Roles and Responsibilities
 - Keri Thomas, President Unified Voice & Working with Employees
 - Wendy Saunders, Vice President Ad Hoc Committee Process
 - Ken Turton, Treasurer Fiscal Governance
 - Randy Paragary, CFO Annual Audit & BID Contracts
 - Beth Hassett, Past President Conflict of Interest
 - Mike Testa Code of Conduct
 - John Hodgson Legislative Advocacy Procedure
 - Kimio Bazett Purpose of Strategic Plan

- IV. **Annual Election (4:10 pm)** Thomas
 - a. **ACTION:** By resolution of the Board, and at the recommendation of the nominations committee, set the number of Board Members for the calendar year of 2018 at 25.
 - b. **ACTION:** After considering all eligible candidates, the board hereby casts all of its votes in favor of the slate as proposed by the nominations committee.
 - c. **ACTION:** Accept the officer slate as proposed by the nominations committee including Keri Thomas for the role of President, Wendy Saunders for the role of Vice President, Larry Watson for the role of Secretary, Ken Turton for the role of Treasurer, and Randy Paragary for the role of CFO.

- V. **Special Presentations: (4:20 pm)**
 - a. **PRESENTATION:** Placemaking Program Gugino

- VI. **ACTION: Consent Calendar (4:45 pm)**
 - a. **ACTION:** Approve July 2017 Minutes Thomas
 - b. **ACTION:** Per the recommendation of the Executive Committee, adopt 2018 Annual Budget, giving spending authority per the financial policies to the Executive Director to operationalize and execute in support of the Aug 16-Aug 20 Strategic Plan.

- VII. **Adjournment | Next Meetings**
 - a. Alhambra Committee – Thursday, January 4th, 2018 9am, MA Office
 - b. Executive Committee – Thursday, November 9th, 2017 12 pm, MA Office

Board Meeting – Wednesday, January 31, 2018, 8:30 - 10:00 am
MA Office, 1401 21st St Unit A, Sacramento, CA 95811



Item II. Police Department Update

Item III. Presidents Report:

A) **DISCUSSION:** Action Taken by Executive Committee

- a. **August:** At the August EC meeting, the EC discussed election procedures, approved the July Financial Report, discussed the Central Midtown Restaurant BID, discussed the infill development policy, received updates on homelessness, city code amendments, and on-site cannabis consumption in correlation with Prop 64, and approved the minutes.
- b. **September:** At the September EC meeting, the EC reviewed received board applications and the decisions of the Nominating Committee, approved the August Financial Report and financial form 990, approved updates to the MA employee handbook, discussed the Alhambra Cleanup, received a presentation on the CADA Central City Housing Study, approved the updated Legislative Advocacy Policy as it relates to housing development amending the language to read “*the need for diverse, high-quality housing*” and approved the minutes as well as appointment of the Midtown Central Committee chaired by Kimio Bazett (Golden Bear), vice chaired by Dave Steinberg (LowBrau), and comprised of Joe Gomez (Mango’s), Matthew Byrd (Flamingo), and Art Aguilar (Cantina Alley).
- c. **October:** At the October EC meeting, the EC discussed roles and responsibilities of Board Members, approved the September Financial Report, approved to recommend the adoption of the 2018 Budget by the Board of Directors at the Annual Meeting, discussed the Midtown Central branding process, approved the adoption of a supportive position on the Downtown Specific Plan, and approved the minutes.

September Financial Report: This report covers the statement of activities, budget vs actual, including the PBID Corporation, CMRBID and SBIA for the most recently closed month. **The budget projects income/expenditures at 75%; income is 62% and expense is 69%.**

	YTD, Budget vs Actual		
	September 2017 – 75% of budget		
Income	YTD Actual	2017 Budget	
Membership	\$ 4,125.00	\$ 3,500.00	118%
Admin Fees	\$ 42,443.00	\$ 84,378.00	50%
Events	\$ 86,899.00	\$ 85,000.00	102%
Contracts	\$ 990,057.00	\$1,642,836.00	60%
Grants/Interest	\$ 310.00	\$ 2,500.00	1%
Misc	\$ 0.00	\$ -	
Total Income	\$1,120,835.00	\$1,818,223.00	62%
Expense			
BID Programs	\$ 122,595.00	\$ 214,801.00	57%
PBID Programs			
Cat 1: Main, Safety & Street			
Midtown	\$ 319,955.00	\$ 533,203.00	73%
Alhambra	\$ 76,321.00	\$ 124,000.00	61%
Cat 1: Main, Safety & Street	\$ 396,276.00	\$ 657,203.00	71%
Cat 2: Placemaking & Cap Imp			
Midtown	\$ 70,654.00	\$ 119,403.00	59%
Alhambra	\$ 12,895.00	\$ 48,350.00	27%
Cat 2: Placemaking & Cap Imp	\$ 83,549.00	\$ 167,753.00	50%
Cat 3: Advocacy, Comm & Admin	\$ 395,764.00	\$ 575,324.00	69%
Total Expense	\$ 998,184.00	\$ 1,615,125.00	

Net Income \$ 125,648.00 \$ 203,089.00

Detail: Membership appears to exceed budget however this includes renewals that have been invoiced but are yet unpaid. Admin fees appear behind budget. SBIA is at 101%, Midtown Central is at 77%, PBID is at 57%/51% for Midtown and Alhambra. Grants will not achieve budget as the Operations Department failed to submit a standard grant. Events income has met budget due to staff's work fundraising for the Gala and the Farmers Market. Expense detail is on track.

Statement of Financial Position: The organization has 757k in cash/cash equivalents (598k PBID and 159k SBIA). Accounts payable are at 34k (standard monthly average is 30k or less but now include admin fees due from Midtown Central to Midtown Association). Accounts receivable are at 139k (standard monthly average has been 30k or less however we are now booking estimated receivables for BID contracts to offset the expenses we are incurring). Operating costs average 111k per month in 2017. Cash is in place for 6.8 months of operations (Oct 17-March 18).

B) PRESENTATION: Partner of the Year Award presented to Truitt Bark Park

Partner of the Year Award: The 2017 Partner of the Year are the Truitt Bark Park partners. Truitt Bark Park is the first dog park in the central grid and serves a lively community space for dogs and humans alike. The Truitt Bark Park, named after civic watchdog and longtime midtown activist Brooks Truitt, celebrated its grand opening in July 2017. Much more than just a dog park, the park offers a space for people to come together and connect. As nearby developments bring hundreds of new residents and visitors to the area, this beautiful public space will serve as an anchor to the community around it.

C) DISCUSSION: Review Board Member Roles and Responsibilities

- | | |
|---|----------|
| i. Unified Voice & Working with Employees | Thomas |
| ii. Ad Hoc Committee Process | Saunders |
| iii. Fiscal Governance | Turton |
| iv. Annual Audit & BID Contracts | Paragary |
| v. Conflict of Interest | Hassett |
| vi. Code of Conduct | Testa |
| vii. Legislative Advocacy Procedure | Hodgson |
| viii. Purpose of Strategic Plan | Bazett |

IV. Annual Election

- a. **ACTION:** By resolution of the Board, set the number of Board Members for the calendar year of 2018 at 25.
- b. **ACTION:** After considering all eligible candidates, the board hereby casts all of its votes in favor of the slate as proposed by the nominations committee including the removal of Melissa Williams. (Saunders/Watson/Heller to abstain)
- c. **ACTION:** Accept the officer slate including Keri Thomas for the role of President, Wendy Saunders for the role of Vice President, Larry Watson for the role of Secretary, Ken Turton for the role of Treasurer, and Randy Paragary for the role of CFO. (Thomas/Saunders/Turton/Paragary to abstain)

Existing Members

1. Keri Thomas, Sutter Health*
2. Beth Hassett, WEAVE
3. Randy Paragary, Paragary Restaurant Group
4. Ken Turton, Turton Commercial
5. Kimio Bazett, The Golden Bear/Kru
6. John Hodgson, The Hodgson Company
7. Mike Testa, Visit Sacramento
8. Councilmember Steve Hansen/Hernandez, City of Sacramento*
9. County Supervisor Phil Serna/Nava, County of Sacramento
10. Matt Bellah, State Parks
11. Linda Brooks, Sacramento Bee*
12. John Mikacich, Limelight
13. Mark Lonergan, RT*
14. Scott Rasmussen, Ravel Rasmussen
15. Clay Nutting, DBA Arts
16. John Pappas, Pappas Investments
17. Jay Sales, VSP
18. Melissa Williams, Tank House & Jungle Bird
19. Ken Uribe, Department of General Services
20. Allison Yee-Garcia, Sacramento Kings

The qualified candidates for consideration are as follows.

1. Wendy Saunders, CADA – Current Member
2. Larry Watson, Banks & Watson - Current Member
3. Mike Heller, Heller Pacific/Loftworks - Current Member
4. Bay Miri, D&S Development – Current Member
5. Laura Lewis, SMUD – Several Properties (Pet – Y, Vote – Y)
6. Mike Wiley, River City Food Bank – 1800 28th Street (Pet – Y, Vote – Y)
7. Paul Steven Page, Property Owner – 1900 29th Street (Pet – Y, Vote – Y)
8. James Andrew Craig, Property Owner – 1908 O Street (Pet – Y, Vote – NA)

The slate as proposed by the nominations committee is

1. Wendy Saunders, CADA – Current Member
2. Larry Watson, Banks & Watson - Current Member
3. Mike Heller, Heller Pacific/Loftworks - Current Member
4. Bay Miri, D&S Development – Current Member
5. Laura Lewis, SMUD – Several Properties (Pet – Y, Vote – Y)
6. Mike Wiley, River City Food Bank – 1800 28th Street (Pet – Y, Vote – Y)

Item V. Special Presentations

- a. PRESENTATION:** Placemaking Program

Gugino

Item VI. ACTION: Consent Calendar

- a. ACTION:** Approve July 2017 Minutes
- b. ACTION:** Per the recommendation of the Executive Committee, adopt 2018 Annual Budget, giving spending authority per the financial policies to the Executive Director to operationalize and execute in support of the Aug 16-Aug 20 Strategic Plan. (Addendum available with all related detail)

Addendum: 2018 Budget Notes

The responsibility of the Executive Committee is to ensure compliance with Prop 218, the PBID management plan, the financial policies, and the priorities of the Board as expressed in the 2016-2020 Strategic Plan. Below is a response to these requirements.

- ✓ Prop 218 Compliance: The MA is required to generate non PBID funds for the organization that are then used in service to the PBID. These funds cover the cost of the general benefits received by non PBID payers as opposed to the specific benefits received by the PBID payers. The amount set by Civitas to meet this general benefit is 1M over the 10 year term of the PBID. Staff has operationalized this requirement to equal 100k per year. **In the 2018 budget, 107k in non PBID funds will be generated to meet this requirement.**
 - BID Contract Administrative Fees: 59k
 - Midtown Central BID: The BID will generate 168k in BID assessments.
 - Sutter BID: The BID will generate 120k in BID assessments.
 - Event Revenue: 33k
 - Midtown Farmers Market: The Midtown Farmers Market will generate 35k in revenue. Approximately 13k will be retained by MA in proceeds.
 - Midtown Love: The Midtown Love Gala will generate 37k in revenue. Approximately 20k will be retained by MA in proceeds.
 - Other Revenue: 15k
 - Membership: The Membership Program will generate \$2,500.
 - Grants: The Cigarette Litter Grant will generate \$2,500.
 - Program Sponsorship: The Placemaking Program will generate \$10,000 in sponsorship.
- ✓ PBID Management Plan Compliance: Compliance with the PBID Management Plan is illustrated by ensuring the percentage of PBID income spent within a program area deviates no more than 20% from the percentage outlined within the Plan. **All categories are within compliance.**

PBID Category	Management Plan	Budget Forecast
Category 1: Midtown (Clean & Safe)	55%	52%
Category 1: Alhambra (Clean & Safe)	45%	41%
Category 2: Midtown (Placemaking)	15%	15%
Category 2: Alhambra (Placemaking)	24%	19%
Category 3: PBID (Adv, Comm, Admin)	25%	27%
Category 4: PBID (Reserve)	5%	3%

- ✓ Financial Policies: Compliance with the financial policies is illustrated by the RFP process, contract process and reserve accounts. **All areas are within compliance.**
- RFP: The following new services will likely exceed 5k and will need an RFP to be issued to select a service provider. Once a provider is selected, the EC will approve the contracts.
 - Bollard Installation: Heller Pacific and the Midtown Central District have requested the installation of traffic closure bollards at 20/J and 20/K. Contracts will be issued for engineering, construction and permits.
 - Tree Lighting: The Central and Sutter BIDs will install ambient lights on trees. Contracts will be issued for installation and electrical work.
 - Janitorial: Due to the larger facility, a new janitorial company will be selected.
 - Contracts: All contracts that exceed 5k will need to be authorized by the EC for the ED to sign, execute and if needed, terminate. These are all continuations of existing contracts.
 - PRIDE: PRIDE provides contract maintenance services.
 - City of Sacramento: Sac PD provides off duty officer services.
 - Sacramento Steps Forward: SSF provides homeless navigation services.
 - T-Rock Communications: T-Rock provides media relations for PBID, Farmers Market and Sutter BID.
 - Social Media: UnSeen Heroes provides social media management for Explore Midtown and Sutter BID.
 - Event Services: UnSeen Heroes provides event services for Midtown Love and the Midtown Farmers Market.
 - Accounting: Whisler Bookkeeping provides the bookkeeping services outlined in the financial policies. Grant Bennett provides audit and tax prep services.
 - Reserve Accounts: The financial policies identify the following accounts.
 - Account 1 PBID Reserve: Up to 20% per year of PBID funds to prepare for renewal and unexpected expenses. In March 2018, the first transfer to this account will be made from excess funds from 2017. This account has not yet been created.
 - Account 2 PBID Operating Reserve: Up to three months of operational funds to be cycled into use during the first quarter of each year. This account is also known as the PBID Corp Savings Account and maintains an average balance near 400K which meets this requirement. This balance does dwindle below the average between disbursements and during the first quarter of each year.
 - Account 3 Capital Improvement: Non PBID funds shall be set aside to invest in MA capital items. This account has not yet been created.

The Executive Director interviews approximately half the Board of Directors each year to test the priorities of the Strategic Plan against their needs. Additionally, the next tasks outlined in the strategic plan and in the PBID Management Plan are reviewed. As a result, the new following activities are included in the 2018 budget.

i. PBID Category 1: Safety, Maintenance & Streetscape:

1. Increase Safety
 - a. Safety Ambassador patrol increased by 50%
 - b. Day time off duty Police Patrol increased by 10%
2. Reduce Homelessness
 - a. Navigator outreach services increased by 20%
3. Maintenance
 - a. Increase Maintenance services by 29%
 - b. Increase scheduled pressure washes highest traffic sites

ii. PBID Category 2: Placemaking & Capital Improvements:

1. Attract Investment
 - a. Begin pre-construction efforts to improve Stockton Blvd
 - b. Continue to support the improvement of Winn Park
 - c. Attract high speed fiber to the District
2. Activate the District:
 - a. Add street closure bollards at 20th & K
 - b. Create a Midtown Tour program to attract visitors
 - c. Install murals on trash cans
 - d. Host Reuse Event at 24/K and throughout Midtown
 - e. Support free Wi-Fi and Hot Lunch series at Fremont Park
 - f. Partner with the PACK for Dog Park/19&Q improvements

iii. Advocacy, Communications and Administration:

1. Increase sales tax and property value/Increase media coverage
 - a. Communications Ad Hoc Committee: Overcome concern about parking with electronic campaign
 - b. Bring social media management for Explore Midtown in house
 - c. Deliver services to Central Midtown BID
 - d. Host an annual Midtown Love gala
2. Remain in compliance with Administrative requirements

Considering these compliance issues and the priorities of the Board, here is the recommended 2018 budget for approval.

Income	2018 Budget	2017 Budget	
Membership	\$ 2,400.00	\$ 3,500.00	-31%
Admin Fees	\$ 60,640.00	\$ 84,378.00	-28%
Events	\$ 83,050.00	\$ 85,000.00	-2%
Contracts	\$1,830,121.00	\$1,642,836.00	11%
Grants/Interest	\$ 2,500.00	\$ 2,500.00	0%
Misc	\$ 0.00	\$ 0.00	0%
Total Income	\$ 1,978,711.00	\$1,818,214.00	9%
Expense			
BID Programs	<u>\$ 240,690.00</u>	<u>\$ 214,801.00</u>	<u>-41%</u>
PBID Programs			
Cat 1: Main, Safety & Street			
Midtown	\$ 643,054.00	\$ 533,203.00	21%
Alhambra	\$ 156,230.00	\$ 124,000.00	26%
Cat 1: Main, Safety & Street	<u>\$ 799,284.00</u>	<u>\$ 657,203.00</u>	<u>22%</u>
Cat 2: Placemaking & Cap Imp			
Midtown	\$ 188,562.00	\$ 119,403.00	58%
Alhambra	\$ 72,716.00	\$ 48,350.00	50%
Cat 2: Placemaking & Cap Imp	<u>\$ 261,278.00</u>	<u>\$ 167,753.00</u>	<u>56%</u>
Cat 3: Advocacy, Comm & Admin	<u>\$ 580,358.00</u>	<u>\$ 575,324.00</u>	<u>1%</u>
Total Expense	\$ 1,881,610.00	\$ 1,615,125.00	16%
Net Income	\$ 97,101.00	\$ 203,089.00	

Variance Detail (Income): Membership is reduced to meet the actual for 2017. Admin fee income and BID Program expenses are reduced due to the Central District income being budgeted in 2017 at 300k per year and the actual district at formation generating 200k per year. Contract income is increased due to a full year of the Central District. Contract income is also increased due to the 3% increase in PBID fees and the use of PBID fees over 12 months in 2018 rather than 18 months over 2017.

Variance Detail (Expense): Category 1 includes increased Ambassador Patrol, day time off duty police patrol, navigation services, maintenance hours and scheduled pressure washes. Category 2 is increased significantly to meet compliance with the management plan because Placemaking was significantly underfunded in 17 to provide cash flow to for year one expenses from Nov 1 16-March 1 18. Note that most of Alhambra's 17 budget will carry over to add to the budget for 18 to be spent on Pre Construction planning for Stockton Blvd. Category 3 has only slightly increased despite an increase in facility fees related to the new office by reducing other administrative costs. Note that the expenses have increased overall by 16% due to using the 2018 disbursements within 12 months rather than using the 2017 disbursements over 18 months to fund expansion.

MIDTOWN ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
July 26, 2017, 8:30 am – 10:00 am
Midtown Association Conference Room

July 26, 2017

Board Members Present: Thomas (Sutter Health), Saunders (CADA), Hodgson (The Hodgson Company), Turton (Turton Commercial), Watson (Banks & Watson), Bazett (The Golden Bear), Bellah (CA State Parks), CM Hansen (City of Sacramento), Hernandez (Alternate for Hansen, City of Sacramento), Heller (Heller Pacific), Rasmussen (Ravel Rasmussen), Mikacich (Limelight), Brooks (Sacramento Bee), Miry (D&S Developments), Murray (Union Pacific Railroad), Nutting (DBA Arts), Nava (Alternate for Serna, County of Sacramento), Sales (VSP – The Shop), Uribe (DGS), and Yee-Garcia (Kings)

Board Members Absent: Hassett, (WEAVE), Paragary (PRG), Testa (Visit Sacramento), Li (RT), Pappas (Pappas Investments), Serna (County of Sacramento), Williams (Tank House/Jungle Bird)

The meeting was called to order at 8:35 AM

Quorum established at 8:35 AM

*Denotes comment on agenda item

I. Public Comment- N/A

II. President's Report

a) DISCUSSION: Action Taken by Executive Committee

i. Election Process

*Thomas indicated that the election process will take place in the 3rd quarter. The process is outlined in the by-laws. Applications will be mailed to PBID owners in August, the nominations committee will confirm the process and prepare a slate of candidates in September and the board will vote on the slate in October.

ii. Midtown Love Review

*Thomas indicated that the event generated 18k in non PBID funds and congratulated Adair on the event.

iii. Homelessness & Safety

*Baime Michaels acknowledged the increase in homelessness this year and that MA is tracking activities and trends.

*Hansen emphasized that all BOD members need to be engaged in addressing homelessness, pushing public safety, and developing quality of life solutions.

*Nava stated that the County is continuing to address homeless and needs feedback



from advocates.

- b) **ACTION TAKEN:** Per the recommendations of the Executive Committee, appoint Keri Thomas, Larry Watson, Ken Turton, John Mikacich and Mike Testa to the nominations committee
Moved by Bazett/ Seconded by Sales/No abstentions/Unanimous Vote – Motion Carries
- c) **DISCUSSION:** Recognition of Cantina Alley
**Aguilar and Archuleta of Cantina Alley shared their successes since opening the establishment 4 months ago.*
- d) **DISCUSSION:** Appointment of Mike Testa, Visit Sacramento CEO
**Thomas gave recognition to Testa for his newly appointed position.*
- e) **ACTION:** Adopt the recommendations of the Ad Hoc Communications Committee.
Moved by Watson/Seconded by Nava/No abstentions/Unanimous Vote – Motion Carries
**Yee-Garcia explained that the first committee meetings focused on identifying MA's target audiences, determined that focus should be geared towards women aged 25-40 for now.*
**Turton inquired if all board members accepted the Midtown Central name.*
**Baime Michaels explained the decision to not have funds heavily allocated to branding and marketing a name for the district but rather to put a simple name in place for kick off to focus on marketing the businesses within the district. Naming was decided during a brainstorming session with 3Fold that all businesses were invited to.*

III. Executive Director Report

- a) **DISCUSSION:** Quarterly Report & Board Priorities
**Miry requested to note on the District Dashboard how many residential units are currently under construction.*
**Sales inquired about the statistics on uses of the Bike Share Pilot Project. Parker shared that SACOG is researching new station opportunities for the project.*
**Miry inquired what the costs for the MFM is monthly for MA, Baime Michaels informed him that we generally cut even between profits and expenses.*
**Mikacich inquired if the 2,000 people housed within 3 years is still the outlined goal for the City. Hansen shared that the county will be providing 1,800 vouchers for housing for those experiencing homelessness and that the recently obtained grant can only be used towards services for individuals experiencing homelessness. Thomas emphasized the importance of engaging in meaningful ways for long-term solutions to this issue, Miry requested that MA elaborate on the 2 individuals housed this year, Baime Michaels explained that SSF keeps individuals personal information confidential and that SSF can present their successes at the next BOD meeting.*
**Hansen shared that the East End Garage in continuing to look into updating their technology, including allowing credit cards as a form of payment.*



IV. Police Department Update:

a) PRESENTATION: Midtown Safety Update

*Crime is down in all categories, some showing a drastic decrease. The Impact team is now employed 7 days a week and is making a major difference in the amount of calls that PD patrol officers would normally respond to. PD is focusing on ways to decrease response time for lower-priority calls.

V. Special Presentations

a) PRESENTATION: Audit Update for Fiscal Year 2016

*Hodgson requested that deferred revenue be defined. Baime Michaels explained that based on the accrual system, PBID revenue can only be recognized when earned, the deferred revenue was primarily used for renewal.

*Bazett questioned if the depreciation of assets was due to a change, Wilson explained that, no, there was no change and that the depreciation had not yet been recorded so they did so on our behalf.

b) PRESENTATION: CADA – 17/S

*Hansen pointed out that this project, and others like it, are major antidotes to Sacramento's rising rent costs. Hodgson asked how many of the units will be for low-income tenants, Saunders answered 40% of units. Rasmussen inquired about the total development costs, Saunders shared that projected costs are 38-40 million dollars.

*Sales pointed out that affordable housing is key to maintain a dynamic community of artists.

c) PRESENTATION: Placemaking Program

*Due to time constraint, presentation will be held at next meeting.

ACTION: Establish a High Speed Fiber Ad Hoc Committee comprised of John Hodgson, Jay Sales, Darin Arcolino

Moved by Hodgson/Seconded by Bazett/No abstentions/Unanimous Vote – Motion Carries

VI. Consent Calendar

a) Action Taken: Approve April 2017 Minutes.

Moved by Murray/ Seconded by Sales/No abstentions/Unanimous Vote – Motion Carries

VII. Meeting Adjourned – 10:01 AM | Next Meetings

a) Executive Committee – Friday, August 18th, 12 PM, MA Office

b) Alhambra Committee – Thursday, July 27th, 9 AM, MA Office

Next BOD Meeting – Wednesday, October 25th, 2017, 3:30 - 5:00 pm

Midtown Association Office, 1401 21st St, Unit A, Sacramento, CA 95811

*Respectfully submitted,
Darling Sawyer*

