



MEETING MINUTES



80 Watt District/PBID General Meeting- Board of Directors

Wednesday, September 14th, 2023, @ 11:00 am to 12:30 pm

In-Person: 4636 Watt Ave. 2nd Floor SAFE Conf RM and Zoom

= Votable Agenda Item

ROLE CALL

Executive Board of Directors Attending:; Treasurer--David Kuhnen,;
Directors Attending: Jon Nidiffer-- ACS Controls; Tina Dover--B&Z Properties
Board Absent:, Jadi Howard, Vanessa McCarthy-Olmstead --Secretary, Trena Ellis -- Chair(Zoom)
Executive Director: Jhason Wint
Vendors/Partners: Security- Jason Ingman, Garrett Burke

Closed Session: NONE

Call to Order, Introductions, and Public Comment: 11:06 AM

I. **Public Comment- 3 minutes** NONE

II. **Consent Agenda**

- a. Security Minutes; Aug 2nd, 2023
- b. Board Meeting Minutes; Aug 10th, 2023

No Quorum to officially vote. Dave motions to defer approval of August minutes to the October BOD Meeting. John and Tina agree.

III. **Executive Director Report/ Committee updates:**

- i. Financial Report
 - 1. VOTE to approve the financial report as read **No Quorum. Deferred to next meeting**
- ii. SHINE Bright 2023 Promo – Proposals sent
 - 1. VOTE to approve releasing Shine funds to cover materials and labor. **No Quorum. Dave suggested holding a special meeting to get all board members involved.**
- iii. Website is live – Tweaks and fillers/content pending Jhason showed new website is live
- iv. Region Business Golden 1 Gala/ Aug 17
- v. 26.2 To Life Screening from Mayors Office/ Aug 28
- vi. Meeting with DA Tien Ho/ Aug 29
- vii. Safe Stay Town Hall/ Aug 29
- viii. Longview Business Connect, Meeting with the Executive Director/ Sept. 6
- b. Security Task Force: (Dave Kuhnen)
 - i. SPS Report **District-wide 602's. Clarified that Natomas is only District with LPR svc**
 - ii. Cameras Update – Jhason Wint
- c. Maintenance & Beautification: (David Kuhnen) **See Note Below**
 - i. Bissell Bros Report: **Report given**
- d. Marketing & Advocacy Update: (Trena Ellis & Vanessa McCarthy-Olmstead)
 - i. Adhoc committee needs to meet to discuss banners: **No report given.**

Items iv-vii:
Executive Director report on attending various outreach and PBID relevant meetings. Dave requests PBID Hub Reports be given.
Question arose regarding Safe Stay. Keith from City Net addressed that the parking area will be plumbed for restrooms. Stated that they know some people have fear, but know that "we're in this together" Offered to stay after to answer addition questions.

IV. **Board of Supervisors Office**

- a. Community Meeting Sept 28th. \$3M for Neighborhood Improvement Initiative

V. **NEW Business**

- a. Tentative Mixer (Time permitting) October 26th **Dave would like to have both a mixer AND retreat if possible. Jhason stated that he will work to make that happen.**

NOTES:

Beautification. Dave mentioned a past Executive Director had Sheriff bring a work detail to clean medians. Review language in Bissell contract regarding median cleaning.

VI. **Adjournment: 12:45 PM**