

Grass Valley Downtown Association

Board of Directors Meeting

Agenda

Wednesday 2/24/21

3:30 pm - 4:30 pm

Zoom online meeting

<https://us02web.zoom.us/j/8126977244>

Grass Valley, CA 95945

Chairperson: Sue Amick

Board Members: Angie Kelsea, Sue Amick, Jade Ann Benetatos, Haven Caravelli, Debbe Blakemore, Becki Ingram, Lillie Piland, Joy D'Anna Porter, Nancy Solyan, Chad Wingo, Linda Wheeler

City Liaison: Jan Arbuckle

Public Comment

Public Comment-time limitation of three minutes per person for any items not on the agenda and within jurisdiction or interest of this committee. If you wish to speak to an agenda item, please wait until that item is announced.

Agenda Approval

Per online meeting guidelines, every time we vote, there will be a roll call and members will state their vote of yay or nay.

- Consent Agenda
- BOD minutes from January, 2021

Action Items

- New check signers to be unanimously voted to be signers on all accounts at Tri Counties Bank
- **Executive Committee:** Swear in new signers.
Previous signers were:
 - Angie Kelsey, Chair
 - Sue Amick, Vice Chair
 - Haven Caravelli, Associate Member

Approve new check signers: New Signers 2021 to be

- Sue Amick, Chair
- Lillie Piland, Vice Chair
- Becky Ingram, Board Member
- If approved, note in minutes that the signers have been unanimously voted to be signers on all of the accounts at Tri Counties Bank
- Investment Policy

Items For Discussion

- **Committee Reports:**
- **Promotions, Live Love Art, Levine Public Art Joint Project**
- **Design**

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- **Executive Committee**
- **Board Training**
- **Board Blocks**
- **Executive Director Report**
- **Financials: BID, Signers, Associate Members**
- **Financials: Closed session/ Payroll**

Adjournment