

**Grass Valley Downtown Association  
Board of Directors Meeting**

**Agenda**

**Wednesday 3/24/21**

3:30 pm - 4:30 pm

Zoom online meeting

<https://us02web.zoom.us/j/89106387932>

+1 669 900 6833 US (San Jose)

Meeting ID: 891 0638 7932

Grass Valley, CA 95945

**Chairperson:** Sue Amick

**Board Members:** Lillie Piland, Jade Ann Benetatos, Haven Caravelli, Becki Ingram, Joy D'Anna Porter, Nancy Solyan, Chad Wingo, Linda Wheeler, Alyssa Orellano, Craig Hamilton

**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 for March BOD meeting
- BOD minutes from February, 2021

**Action Items**

- Investment Policy-review GVDA investment policy. Review action item to invest Arletta Douglas fund money in a savings account for one year.
- GVDA Policy and Procedure  
Subject: Arletta Douglas Estate Funds, Effective 11/21/97  
The principal of the balance of the Arletta Douglas estate would be preserved. However in an extreme emergency by the unanimous vote of the board the principal could be used. The investments will be reviewed annually. Executive Committee recommends investing 30,000 for one year in a CD account with Tri Counties bank in order to earn interest on savings account.
- Approve tentative calendar of events  
Car Show date(s)

**Items For Discussion**

- **RFP Mill Street Closure review**  
[https://www.cityofgrassvalley.com/sites/main/files/file-attachments/mill\\_street\\_closure\\_rfp.pdf?1614122066](https://www.cityofgrassvalley.com/sites/main/files/file-attachments/mill_street_closure_rfp.pdf?1614122066)
- **Financials**
- **BID report**
- **Committee Reports**
- **Strategic Plan Points updated**
- **Executive Director Report, Reinvestment Statistics, annual accomplishments**

## Adjournment