

Grass Valley Downtown Association

Minutes Board of Directors Meeting

Wednesday April 28th, 2021

3:30 pm - 4:30 pm

Zoom online meeting

Grass Valley, CA 95945

Present: Chairperson: Sue Amick | Vice Chair: Lillie Piland-Robertson, Executive Director: Marni Marshall
Board Members: Haven Caravelli, Joy Porter, Alyssa Orellana, Linda Wheeler, Craig Hamilton

City Liaison: Jan Arbuckle

Meeting started 3:31pm

Public Comment

No Public Comment

Agenda Approval

- Consent Agenda for April BOD meeting
Motion made by Lillie Piland
Motion made by Joy Porter
Unanimously approved

- BOD minutes from March, 2021
Motion made by Craig Hamilton
Motion seconded by Lillie Piland
Unanimously approved

Action Items

- **Approve annual calendar of events**

Motion by Lilie Piland

Motion seconded by Joy Porter

Unanimously approved with change for Downtown Holiday Market

With change to Downtown Holiday Market at Nov 6th, instead of Nov 13th

Car showing would only be approved if not on Friday nights

- **Approve Annual Budget**

Board can approve next meeting once number of Dues and Subscriptions is broken down at next meeting, discuss at Executive Committee meeting

- **Payroll Recommendation**

Motion made by Haven Caravelli

Seconded by Joy Porter

Unanimously approved

Payroll recommendation to bring Marni Marshall back to full time payroll

Items For Discussion

- **Financials**

No income except Cookies for a Cause in March

- **Committee Reports**

Promotions: Working on 4th of July parade and 3rd of July, mini car showings and Community Shines. Marshall asked for recommendations on mini cars showings. The Community Shines event would like to do them on Friday Night. Will talk with GVPD. Most of the BOD felt Fridays were busy enough, and would like to see the event on a different weekday or a Sunday.

Strategic Plan Points

Table for next board meeting

· **Executive Director Report**

will send in email

Reinvestment Statistics, annual accomplishments

Table for another meeting with time to review attachment

Closed Session

No closed session

Payroll recommendation discussed in BOD meeting

Adjournment

Meeting adjourned 4:15pm

Minutes by Marni Marshall