



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

Wednesday, August 25th, 2021

<https://us02web.zoom.us/j/88559533064>

9:00am-10:00am

Zoom online meeting ID 885 5953 3064

+1 669 900 6833 US (San Jose)

Chairperson: Sue Amick, Chair, Vice Chair: Lillie Piland-Robertson

Board Members: Treasurer Linda Wheeler, Secretary, Joy Porter, Jade Ann Benetatos, Haven Caravelli, Becki Ingram, Nancy Solyan, Chad Wingo, 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 yea or nay.

- Consent Agenda for August BOD meeting
- BOD minutes from July 2021

Action Items

Items for Discussion

Financials, P&L, Bank Balance

Office assistance

Events

Adjournment