



GRASS VALLEY DOWNTOWN ASSOCIATION

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Grass Valley Downtown Association Regular Board Meeting

Thursday, January 27, 2022 at 9:15 AM
Grass Valley Downtown Association | 128 East Main Street, Grass Valley, California
Telephone: (530) 272-8315

AGENDA

E-Mail: info@downtowngrassvalley.com

Web Site: www.downtowngrassvalley.com

Any person with a disability who requires accommodations to participate in this meeting should telephone the Grass Valley Downtown Association office at (530) 272-8315, at least 48 hours prior to the meeting to make a request for a disability related modification or accommodation.

VIRTUAL MEETING NOTICE

In response to Governor Newsom's Assembly Bill 361 and Resolution 2020-09 Declaring the Existence of a Local Emergency related to the COVID-19 pandemic, public participation in the Grass Valley Downtown Association meetings shall be electronic only, and without a physical location for public participation, until further notice in compliance with California state guidelines on social distancing. The Grass Valley Downtown Association welcomes you to attend the meetings electronically, which are scheduled to begin at 9:15 a.m. on the 4th Thursdays of each month. Your interest is encouraged and appreciated.

Please Register to Attend

<https://us06web.zoom.us/meeting/register/tZcpcu2vpzsvGdB-2SCxe3DDsBcBA-Y2LiC->

If you do not have the means to participate in meetings electronically, contact the Grass Valley Downtown Association at (530) 272-8315 and will identify alternative means for you to participate.

CHAIRPERSONS: Lillie Piland-Robertson, Chair, Craig Hamilton, Vice Chair

OFFICERS: Treasurer Debbe Blakemore, Secretary, Joy Porter

City Liaison: Jan Arbuckle **GVDA Exec Manager:** Robin Galvan Davies

TOPICS FOR DISCUSSION



- Consent Agenda
- Approve minutes from 2 previous, special board meetings

Discussion Items

- Robin Galvan Davies, update from GVCC Board Meeting, acceptance of management proposal
 - o Next steps
 - Press release to public
 - Communication to members of BID
 - Getting organized/Moving
 - Staff
 - o Opportunities for Board Member assistance
 - Schedule a BID mixer
 - Review events calendar and set dates for submission to City

Action Items

- o Slate new officers for Executive Board
 - Lillie Piland, Chair
 - ?, Vice chair
 - Joy Porter, Secretary
 - Debbe Blakemore, Treasurer
- o Add Robin Galvan Davies as signer on GVDA account, remove Becky Ingram and add additional GVDA Board Member

ADJOURN:

POSTING NOTICE

This is to certify that the above notice of an open meeting of The Grass Valley Downtown Association scheduled for Thursday, January 27, 2022 at 9:15 AM was posted on the Grass Valley Downtown Association website.

Lillie Piland, Chairperson