



GRASS VALLEY DOWNTOWN ASSOCIATION & GREATER GRASS VALLEY CHAMBER
Joint Regular Board Meeting

Thursday, May 23rd, 2024, at 8:00 AM

Hullender Room, 125 East Main Street, Grass Valley, California Telephone: (530) 272-8315

E-Mail: info@downtowngrassvalley.com

Web Site: www.downtowngrassvalley.com

E-Mail: info@grassvalleychamber.com

Web Site: www.grassvalleychamber.com

AGENDA

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.

BOARDS of DIRECTORS

GVDA Chair, Joy Porter • Past Chair, Lillie Robertson

OFFICERS: Treasurer, Debbe Blakemore, Secretary, Nicole Arbaugh

DIRECTORS: Sue Amick, Craig Hamilton, Christine Larkin, Penny Short

GGVCC Chair, Bob Medlyn • Vice Chair, Jay Strauss

OFFICERS: Treasurer, Suzanne Voter, Member-at-Large, Machen

MacDonald DIRECTORS: Buckley Armacher, Susan Rice, Steve Sanchez

CITY LIAISON: Mayor Jan Arbuckle • Alternate Liaison Councilperson Haven Caravelli
GVDA and GV Chamber Executive Director, Robin Galvan-Davies

MEETING NOTICE

The Grass Valley Downtown Association and Greater Grass Valley Chamber of Commerce welcome you to attend the meeting in person at Grass Valley City Hall, located at 125 E. Main Street, Grass Valley, CA 95945.

PUBLIC COMMENT - Members of the public are encouraged to submit public comments via voicemail at (530) 272-8315 or (530) 273-4667 and email to info@downtowngrassvalley.com or info@grassvalleychamber.com. Comments will be reviewed and distributed before the meeting if received by 7 a.m. Comments received after that will be addressed during the item and/or at the end of the meeting. The Board will have the option to modify their action on items based on comments received. Action may be taken on any agenda item.



CONSENT ITEMS APPROVAL

- Minutes from the April 25th Board Meeting

AGENDA APPROVAL

| | | |
|-------------|---|--|
| 8:00 | PUBLIC COMMENT | |
| 8:03 | Administrative Update | Robin Davies |
| | • Cultural District Partnership- Master Plan | |
| | • 501C6 Update | Jay Strauss |
| 8:15 | Financials | Debbe Blakemore/Suzanne Voter |
| | Status 6 Month Short Term CD • RVCB 4.9% | Debbe Blakemore/Suzanne Voter |
| | Chamber Committee Reports | |
| 8:10 | • Ambassador: Ribbon Cuttings & Mixers | |
| | • Community Affairs: | Susan Rice |
| | • Biz Dev | Barbara Bashall |
| | GVDA Committee Reports | Machen MacDonald |
| | • Economic Vitality | Joy Porter |
| | • Design | Craig Hamilton |
| | • Promotions | Lillie Robertson/Christine Larkin |
| | • Thursday Night Market • 4th of July | Robin Davies |
| | • Updates: L4Ls Magical Evening Brew Fest | Craig Hamilton/Lillie Robertson |
| | • Sponsorship Update Steve | Steve Sanchez |
| 8:40 | CITY Reports • City News/ Events/ Misc. Updates | Mayor Arbuckle |
| | Presentation: Business Inspections to recommence | Mark Buttron, GV Fire Chief |
| 8:55 | Old Business / New Business | |

ADJOURN:

POSTING NOTICE This is to certify that the above notice of an open meeting of the Grass Valley Downtown Association and Greater Grass Valley Chamber Joint Regular Board Meeting scheduled for Thursday, May 23rd at 8:00 am was posted on the Grass Valley Downtown Association website and in the GVDA/ Chamber offices on Monday, May 20th, and at Grass Valley City Hall, easily accessible to the public as of Monday, May 20 at 11:00 am.

May 20th 2024

AGENDA

Robin Galvan-Davies, Executive Director