



Diamond Business Association, Inc.
dba Southeastern Diamond Business Association (SDBD)

Executive Committee Meeting

Tubman Chavez Center, 415 Euclid Avenue, Conference Room, San Diego, CA 92114

February 11, 2016 from 11:00 AM – 12:00 PM

www.info@sdbd.org | www.sdbd.org

AGENDA

- I. Call to Order
- II. Organizational Items
- III. Informational Item
 - A. Review January Financials
 - B. RFP Bookkeeper Services
 - C. US Bank Line of Credit
 - D. Equipment Policy
 - E. Banner Policy
 - F. Bylaw Revision Committee
- IV. Review and consider forwarding action recommendation to the full board
 - A. Board Meeting Minutes of January 18, 2016 - **Consent Agenda**
 - B. Review and approval of Budget and Work-plan for FY2017-**Action Item**
 - C. FY Authorized Signatures - **Action Item**
 - D. Approve entering into an amendment to the agreement with the City-**Action Item**
 - E. Elect Chair of Marketing & Promotions Committee - **Action Item**
 - F. Approve Authorization Liliana Garcia-Rivera and Carlos Vasquez to apply for County Grants (Community Enhancement Grant and Neighborhood Reinvestment Grant);
 - G. Mid-Year Budget Review/Modification - **[Information Item]**
 - H. LISC HUD Letter of Support - **Action Item**
 - I. Line of Credit - **Information Item**
 - J. Banner Policy - **Table**
 - K. New development in feasibility of creating a Maintenance Assessment District (MAD) - to be discussed in Economic Development Committee - **Table**
- V. Executive Director's Report- Liliana Garcia-Rivera
 - A. Monthly Activity Report
 - B. Marketing Committee
 - C. Economic Development Committee
 - D. Diamond Street Festival
- VI. Adjournment