



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

Board of Directors Meeting

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

January 17, 2017 from 5:30 PM – 7:00 PM

Info@sdbd.org | www.SDBD.org

- 5:30 Roll Call and Introductions
- 5:32 Public Comment
- 5:35 Approval of the Agenda
- 5:37 Presentation - John Seymour Encanto Village Mixed Use Development
Economic Development Committee Item
Developer seeking support/recommendation - **Action Item**
- 5:52 Presentation - Jose Gandara
Economic Development Committee Item
Developer seeking support/recommendation - **Action Item**
- 6:18 Consent Agenda - **Action Items** (combined as a single motion to approve)
- Approval of Board Meeting Minutes of November 22, 2016;
 - Approve creation of Clean and Safe Ad Hoc Committee;
 - Ratify submission of RFQ for Commission for Arts and Culture RFQ;
 - Authorize Liliana Garcia-Rivera to submit RFP Commission for Arts and Culture - DSF;
 - Authorize Liliana Garcia-Rivera to apply for County of San Diego Community Enhancement Grant;
 - Authorize Karina Velazquez to apply for SANDAG Bike Grant - \$3k.
- 6:22 President's Report/Executive Committee - Carlos Vasquez
- Appointment of Donald Canteen, US Bank, to fill board vacancy - **Action Item**
 - Approval of JCNI new delegate, Richard Seges, VP Real Estate and Finance - **Action Item**
 - Mid-Year Budget Review/Modification - **Information Item**
 - Approve Draft FY 2018 Budget - **Action Item**
 - Banner Policy - **Tabled**
- 6:27 Financial Reports
- 6:30 Executive Director's Report - Liliana Garcia-Rivera
- Move Diamond Street Festival to 63rd & Imperial Avenue - **Action Item**
 - RFP for Graphic Designer for Diamond Street Festival - **Action Item**
- 6:45 Economic Development Committee Report
- Authorize Liliana Garcia-Rivera to apply for CDBG Proposal (\$97,028) or Seed/Accelerator Funds - **Action Item**
- 6:55 Announcements
- 7:00 Adjournment

NEXT MEETING: Tuesday, February 23, 2017 at 5:30pm