



Diamond Business Association, Inc.
dba Southeastern Diamond Business Association (SDBD)
Executive Committee Meeting
Alpha Center 6323 Imperial Avenue, San Diego, CA 92114
January 11, 2017 from 5:030-6:30 PM
www.info@sdbd.org | www.sdbd.org

Financials

Bank Balance

Clean and Safe Ad Hoc Committee - Board Ratification

- a. First meeting 1/12/17 - 415 Euclid Avenue at 1:00 p.m.
 - i. RTFH WeAllCount Friday, January 27th from 4am-7am
 - ii. Diamond District Homeless Count - February TBD
- b. Business Corridor Clean-Up - Saturday, April 22, 2017 from 9am-12pm on Imperial Avenue (61st - 69th)

2. Fund Development

- a. CDBG - RFQ Qualified maximum funding: \$97,028.00
 - i. Identify project/proposal
 - ii. Deadline 1/27/17 - **Board Approval**
- b. Commission of Arts and Culture (DSF 10% Budget)
 - i. RFQ submitted
 - ii. RFP - **Board Approval**
- c. SANDAG - Bike Grant
 - i. Deadline 1/20/17 - **Board Approval**

3. Economic Development

- a. Encanto Village Mixed Use Development (Board Presentation) **Board Action**
- b. 7-11 (Board Presentation) **Board Action**
- c. Ouchi Courtyard
- d. Civic San Diego for Business Capital Partnership
- e. Civic San Diego Commercial Kitchen

4. Executive Director's Report- Liliana Garcia-Rivera

- a. Budget Modification
- b. 2018 Draft Budget
- c. California Mainstreet Conference - Wednesday, February 22nd through Friday, February 24th
- d. Formation of a Sister 501(c)(3) organization
- e. 2016 Annual Report
- f. Taste of the Diamond Final Report
- g. Diamond Street Festival - August 12th

- i. New location 63rd Imperial Avenue - **Board Approval**
 - ii. RFP Graphic Design - **Board Approval**
 - h. Design
 - i. Banners