



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

October 18, 2016 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 by Affirmed Housing and Civic Link Strategies on Hilltop and Euclid Development.
- 5:50 Consent Agenda - **Action Items** (combined as a single motion to approve)
 - Approval of Board Meeting Minutes of August 16, 2016 and Special Meeting of October 5, 2016.
 - Approve Associate Membership Application for Grid Alternatives.
- 5:55 President's Report/Executive Committee - Carlos Vasquez
 - Approval to enter into a new MOU with LISC San Diego for Kiva Loan Program - **Action Item**
 - Approval to loan \$600 to the Southeastern Diamond Business District Foundation by means of a check, due and payable in one calendar year, for set-up and incorporation expenses - **Action Item**
 - Follow-up Organizational Retreat December 10, 2016- **Action Item**
 - US Bank Line of Credit and Credit Card - **Informational Item**
 - Banner Policy - **Tabled**
- 6:10 Financial Report- **Discussion; Receive & File**
 - August and September Financials
- 6:15 Executive Director's Report
- 6:25 Economic Development Committee Report
- 6:35 Announcements
- 6:40 Adjournment

NEXT MEETING: Tuesday, November 15, 2016 at 5:30pm