



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

Board of Directors Meeting

DIAMOND COWORK, 5003 IMPERIAL AVENUE, STE. 114A, SAN DIEGO, CA 92113

April 17, 2018 from 5:30 PM – 7:30 PM

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

1. ORGANIZATIONAL BUSINESS

- a. Call to Order
- b. Welcome of Guests

2. APPROVAL OF THE AGENDA

[Motion: _____ Second: _____ Yes: _____ No: _____ Abstain: _____]

3. VISITOR REPORTS OR PRESENTATIONS

4. CONSENT ITEMS

- Approval of Minutes March 19, 2018

[Motion: _____ Second: _____ Yes: _____ No: _____ Abstain: _____]

5. ACTION ITEMS

The Board will discuss and take action on the following general items:

- Approval to remove Richard Seges from US Bank Checking Account.

[Motion: _____ Second: _____ Yes: _____ No: _____ Abstain: _____]

- Election for Marion McCord to fill vacancy of Secretary until the next board election.

[Motion: _____ Second: _____ Yes: _____ No: _____ Abstain: _____]

6. FINANCIAL REPORTS

The board will review, discuss and file the reports March 2018.

7. PRESIDENT'S REPORT

President announces the appointment of a Nominations Committee.

8. EXECUTIVE DIRECTOR REPORT

The Executive Director, or other members of the staff, may report to the Board about various matters involving the District. There will be no Board discussion except to ask questions or refer matters to staff, and no action will be taken.

9. ECONOMIC DEVELOPMENT COMMITTEE REPORT

The Chairman of the Economic Development Committee, or other members of the staff, may report to the Board about various matters involving the Economic Development Committee. There will be no Board discussion except to ask questions or refer matters to staff, and no action will be taken. Additional item(s) may be listed on a subsequent agenda.

- Ratify Supportive Partner Agreement between SDBD and Civic San Diego executed March 28, 2018. - **Action Item**

[Motion: _____ Second: _____ Yes: _____ No: _____ Abstain: _____]

- Enter into Diamond Cowork Parking Lot Month-to-Month Lease with Wayne Morton and Shauna Peck for \$200 per month with lighting and electricity included. - **Action Item**

[Motion: _____ Second: _____ Yes: _____ No: _____ Abstain: _____]

10. MARKETING COMMITTEE REPORT

The Chairman of the Marketing Committee, or other members of the staff, may report to the Board about various matters involving the Marketing Committee. There will be no Board discussion except to ask questions or refer matters to staff, and no action will be taken.

- Approval of 2018 Diamond Street Festival Budget Approval - **Action Item**

[Motion: _____ Second: _____ Yes: _____ No: _____ Abstain: _____]

- Approval of 2018 Diamond Street Festival Contract with NCA Entertainment (Carnival Rides) for \$10,000. - **Action Item**

[Motion: _____ Second: _____ Yes: _____ No: _____ Abstain: _____]

- Love Live Laugh Learn Banner Series - **Action Item**

[Motion: _____ Second: _____ Yes: _____ No: _____ Abstain: _____]

- Voices for the Children Banner Series - **Action Item**

[Motion: _____ Second: _____ Yes: _____ No: _____ Abstain: _____]

11. BOARD MEMBER REPORTS

Each member of the Board may report about various matters involving the District. There will be no Board discussion except to ask questions or refer matters to staff, and no action will be taken. The item(s) may be listed on a subsequent agenda.

12. NEXT REGULAR MEETING DATE

Regular Meeting – Tuesday, May 15, 2018, 5:30 pm at Diamond Cowork, 5003 Imperial Avenue, San Diego, CA.

13. ADJOURNMENT OF MEETING

[Motion: _____ Second: _____ Time: _____]