



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

**May 29, 2018 from 5:30 PM – 7:30 PM**

[www.info@sdbd.org](mailto:www.info@sdbd.org) | [www.sdbd.org](http://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 April 17, 2018

[Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Abstain: \_\_\_\_\_ ]

**5. FINANCIAL REPORTS**

No Financial Reports Available

**6. NOMINATIONS COMMITTEE REPORT**

- Close nominations, adopt a slate of candidates, and order preparation of a written ballot -  
**Action Item**

[Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Abstain: \_\_\_\_\_ ]

**7. 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.

**8. 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.

- 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: \_\_\_\_\_ ]

## **9. 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 Contract with NCA Entertainment (Carnival Rides) for \$10,000. - **Action Item**

[Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Abstain: \_\_\_\_\_ ]

## **10. 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.

## **11. NEXT REGULAR MEETING DATE**

Regular Meeting – Tuesday, June 26, 2018, 5:30 pm at Diamond Cowork, 5003 Imperial Avenue, San Diego, CA.

## **12. ADJOURNMENT OF MEETING**

[Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Time: \_\_\_\_\_ ]