



Diamond Business Association, Inc.
dba Southeastern Diamond Business Association (SDBD)
Board of Directors Meeting Agenda
Diamond Cowork, 5003 Imperial Avenue, Ste. 114A, San Diego, CA 92113
April 16, 2019 from 5:30 PM – 7:00 PM
www.info@sdbd.org | www.sdbd.org

1. ORGANIZATIONAL BUSINESS

a. Call to Order

2. APPROVAL OF THE AGENDA

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

3. VISITOR REPORTS OR PRESENTATIONS

4. CONSENT ITEMS (combined as a single motion to approve)

- Board Meeting Minutes of March 19, 2019;
- Ratify Associate Membership Applications

5. ACTION ITEMS

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

- Approval to remove R. Daniel Hernandez from US Bank Checking Account.

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

- Approval to add Demetre Booker and Karla Ruiz to US Bank Checking Account.

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

6. FINANCIAL REPORTS Discussion; Receive & File

April Financials

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 unless item listed as an action item.

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.

- Formation of a Maintenance Assessment District Committee - **Action Item**
- Approve revisited Letters of Support for Development Projects - **Action Item**

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.

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. ADJOURNMENT

12. NEXT REGULAR MEETING DATE

Regular Meeting – Tuesday, May 14, 2019
5:30 pm at Diamond Cowork, 5003 Imperial Avenue, San Diego, CA.