



Diamond Business Association, Inc.
dba Southeastern Diamond Business Association (SDBD)
Board of Directors Meeting Agenda
VIA ZOOM Join URL: <https://zoom.us/j/94604493679>
Tuesday, April 28, 2020 from Noon to 1:30 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

4. PRESENTATIONS

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

- Approve Special Meeting of the Board of Directors of March 5, 2020
- Approve Special Meeting of the Board of Directors of March 23, 2020

6. ACTION ITEMS

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

- Ratification of Treasurer’s review and approval of March 2020 Financial Transactions (check requests and approval of expenses).

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

- Requests for Letters of Support:

- Rainbow Market / 7-11 Gas Station Conversion

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

- Euclid and Narajana Development

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

- Request for Diamond Cowork COVID-19 Relief:

- Request from Power Communications Plus for waiving of 2020 Virtual Office Fee (\$250)

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

7. PRESIDENT’S REPORT

- Annual Meeting and Elections

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 unless item listed as an action item.

- Operations Update
- Appropriations and Budget Approval Process Update
- Fund Development

8. FINANCIAL REPORTS Discussion; Receive & File

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.

- COVID-19 Relief / Access to Capital
- Leasing Opportunities

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. Additional item(s) may be listed on a subsequent agenda.

- Launching of new website with dynamic business directory
- Launching of new English and Spanish business member Facebook Groups

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 (s) may be listed on a subsequent agenda.

12. ADJOURNMENT INTO CLOSED SESSION

The Board will meet in closed session to discuss the following:

- Legal Matters
 - Corey Briggs Lawsuit
 - a. Bonnie Jean Anderson
- Human Resource Matters
 - a. Liliana Garcia-Rivera
 - b. Michelle H. Price

13. RECONVENE OPEN SESSION/REPORT FROM CLOSED SESSION (IF APPLICABLE)

14. ADJOURNMENT

15. NEXT REGULAR MEETING DATE

Tuesday, May 26, 2020, Noon via Zoom Meeting

