



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, May 26, 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 Minutes of the Board of Directors of April 28 , 2020
[Motion: _____ Second: _____ Yes: _____ No: _____ Abstain: _____]

6. ACTION ITEMS

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

- Ratification of review and approval of March and April 2020 Financial Transactions (check requests and approval of expenses).
[Motion: _____ Second: _____ Yes: _____ No: _____ Abstain: _____]
- Authorization to explore and apply for COVID relief loan that would also pay off existing line of credit at US Bank. - **Action Item**
[Motion: _____ Second: _____ Yes: _____ No: _____ Abstain: _____]

7. PRESIDENT'S REPORT

- Board Elections - held in conjunction with Annual Meeting of June 30, 2020; three (3) seats:
 - President, in conjunction with Nominations Committee Report: on members eligible to vote, and the results from the nominee selection campaign, including eligibility of all nominees - Informational
 - The Directors consider the Nominations Committee report, consider additional candidates, close nominations, adopt a slate of candidates, and order preparation of a ballot to be voted at the June 30, 2020 Annual Meeting - **Action Item**
[Motion: _____ Second: _____ Yes: _____ No: _____ Abstain: _____]

- The Directors appoint an Election Committee to supervise the election -
Action Item
[Motion: _____ Second: _____ Yes: _____ No: _____ Abstain: _____]

8. FINANCIAL REPORTS Discussion; Receive & File

9. 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
- Fund Development

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
- BID Alliance Small Business Relief Fund Initiative \$100M - **Action item**

Ratification of endorsement of BID Alliance letter on Small Business Relief Fund Initiative for \$100M

[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. 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

13. NEXT REGULAR MEETING DATE

Tuesday, June 30, 2020, Noon via Zoom

Tuesday, June 30, 2020 Annual Meeting 1PM - Via Zoom

