



Diamond Business Association, Inc.
dba Southeastern Diamond Business Association (SDBD)
Board of Directors Meeting Agenda
VIA ZOOM Join URL: <https://zoom.817.4960>
January 21, 2021 from 12:00 PM - 1: PM
www.info@sdbd.org | www.sdbd.org

1. ORGANIZATIONAL BUSINESS

- Call to Order

2. APPROVAL OF THE AGENDA

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

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

- Approve Minutes of the Board of Directors of December 9, 2020

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

4. ACTION ITEMS

- Approval of 2019 Audit

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

- Approval of 2019 Tax Return

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

- Ratify letter of support for LISC SD regarding California Covid-19 Relief Grant Intermediary

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

- Approval to enter into Memorandum of Understanding with Civic San Diego for Access to Capital Collaboration

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

4. PRESIDENT'S REPORT

5. 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.

- Fund Development (LGR)
- Appropriations/Budget (LGR)
- BID Member Assessment (KB)

- Technical Assistance (KB)
- Site Visit Report
 - Approval to make Marketing Committee dormant until after COVID-19

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

- Approval to rename Economic Development Committee Meeting to Diamond Economic Development Activities

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

- Business Directory Website Launch (MP)
- Sister Cities Project - Diamond BID Entrepreneur Ecosystem (MP)

6. FINANCIAL REPORTS - October and November - Review and File

7. 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.

8. 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.

9. CLOSED SESSION

- Legal Matters
- Human Resources - Staffing Adjustments

11. ADJOURNMENT

12. NEXT REGULAR MEETING DATE

February 18, 2020 - Via Zoom