



Diamond Business Association, Inc.
dba Southeastern Diamond Business Association (SDBD)

Board of Directors Meeting Agenda
VIA ZOOM Join URL: Meeting ID: 812 6661 4412

April 15, 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. PUBLIC COMMENT

4. PRESENTATION

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

- Approve Minutes of the Board of Directors of March 18, 2021
- Ratification of Associate Members:
 - Roberto I. Diaz: La Casa de las Piñatas
 - Oralia Martinie: Valentino's Beauty Salon

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

6. PRESIDENT'S REPORT

- Annual Meeting and Elections

7. STAFF 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 the item listed as an action item

- BID Member Assessment (KB)
 - Technical Assistance (KB)
 - Business Directory Website Launch (MP)
 - Sister Cities Project - Diamond BID Entrepreneur Ecosystem (MP)
- Approve MOU with Sister Cities Project

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

8. FINANCIAL REPORTS - March 2021- Review and File

9. ECONOMIC DEVELOPMENT ACTIVITIES

The Chairman of the Economic Development Group, or other members of the staff, may report to the Board about various matters involving the Economic Development. 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.

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.

11. ADJOURNMENT

12. NEXT REGULAR MEETING DATE

May 19, 2021 - Via Zoom