



Diamond Business Association, Inc.
dba Southeastern Diamond Business Association (SDBD)
Emergency Board of Directors Meeting Agenda
September 16, 2021
VIA ZOOM Join URL: <https://us02web.zoom.us/j/82784230811>
www.info@sdbd.org | www.sdbd.org

1. ORGANIZATIONAL BUSINESS

- Call to Order, Roll Call and Introductions

2. APPROVAL OF THE AGENDA

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

3. PUBLIC COMMENT / VISITOR REPORTS / PRESENTATION

- Council District Representatives (If Present)
- Mayoral Representative (If Present)

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

- July Board Meeting Minutes, Annual Meeting Minutes, August Minutes and August Financials.
- New Associate Members:
Brian Ware, Best Ware Construction Services
David and Andrea Smith, Friends for Friends Foundation.
- Post part-time position pursuant to the LISC grant for a Technical Assistance.
- D&O Insurance renewal with the Ortiz Insurance Agency.
- Appoint a Committee to review the By-Laws pursuant to the City of San Diego regulations.
- Approval for Karla Ruiz, Vice President as a bank signer/ no bank card.

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

5. ACTION ITEMS

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

- Approval for Andres D. Garcia, CPA with Bonk, Cushman, Eagle and Garcia to conduct the FY2022 Audit.

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

- Approval to collaborate with the Urban Collaborative to organize the Southeast San Diego Day of the Dead Celebration on October 30, 2021.

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

- Approval to apply for a permit to host a Small Business Saturday event on November 27, 2021 at Huffman's Plaza.

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

6. STAFF REPORT

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 is listed as an action item.

- LISC Grant for Technical Assistance
- E-Commerce Project for the Diamond BID Members.

7. FINANCIAL REPORTS: Discussion, Receive and File

8. ECONOMIC DEVELOPMENT MEETING REPORT - Michelle Harris Price

9. ADJOURNMENT - Time _____

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

10. NEXT REGULAR MEETING DATE

October 21, 2021