



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

Board of Directors Meeting Agenda

VIA ZOOM Join URL:

<https://us02web.zoom.us/j/82784230811?pwd=MEp4UTVES0lJU240dGgxdkw1bndUQT09>

Meeting ID: 827 8423 0811

Passcode: 381547

December 16th, 2021 from 2:00 PM - 3:00 PM

1. ORGANIZATIONAL BUSINESS

- a. Call to Order

2. APPROVAL OF THE AGENDA

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

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

- a. Approve Board Meeting Minutes of November 18th, 2021
- b. Approval of Financials
- c. Articles of Incorporation updated to reflect new address, president, and the previously changed Nonprofit code from 501(c)(3) to 501(c)(6) for Approval in January

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

4. ACTION ITEMS

- a. Discuss request for letter of support for Black Arts and Culture and vote on deferring letter until further information is obtained on what support is needed.

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

5. FINANCIAL REPORTS

6. PRESIDENT REPORT

7. BOARD MEMBER REPORTS

- a. Banners
- b. January 2022 Mixer Update
- c. Bridge Lighting Event Update

8. STAFF REPORT



9. PUBLIC COMMENT (10 MIN ~ APPROX 2MIN PER PERSON)

- a. Annual input from Diamond BID Board of Directors, member businesses, and the general public on the performance of the manager and its chief executive relating to the City of San Diego Business Improvement District Management Agreement for fiscal year 2021.

10. ADJOURNMENT INTO CLOSED SESSION

The Board will meet in closed session for Annual Bylaw review FY2021

11. ADJOURNMENT OF MEETING

[Motion: _____ Second: _____ Time: _____]

12. NEXT REGULAR MEETING DATE

January 20th, 2022