



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

**Board of Directors Meeting Agenda**

VIA ZOOM Join URL:

<https://us02web.zoom.us/j/82784230811?pwd=MEp4UTVES0lJU240dGxdkw1bndUQT09>

**Meeting ID: 827 8423 0811**

**Passcode: 381547**

**April 21st 2022 from 12:00 PM - 1:00 PM**

**1. ORGANIZATIONAL BUSINESS**

- a. Call to order
- b. Roll call

**2. READING OF THE MISSION STATEMENT**

**Mission Statement**

The Mission of the Diamond Business Association is to foster economic prosperity by advocating for and promoting the growth of businesses in the Diamond District.

**3. APPROVAL OF THE AGENDA**

**[Motion: | Second: | Yes: | No: | Abstain: ]**

**4. PRESENTATION**

- a. Gustavo Bidart to present himself and Civic Communities.

**5. CONSENT ITEMS**

- a. Approve Minutes of the Board of Directors Meeting March 17, 2022.
- b. Financials - Received and filed.
- c. Board of Directors to ratify Gustavo Bidart from Civic Communities to join as member.
- d. Board of Directors to ratify Maryam Alobaidy from Postal Annex to join as member.

**[Motion: | Second: | Yes: | No: | Abstain: ]**

**6. ACTION ITEMS**

- a. Board of Directors to vote to remove Denise Sanchez from the Treasurer position at Diamond BID.
- b. Announce vacancies for Secretary and Treasurer and nominate from within.

**[Motion: | Second: | Yes: | No: | Abstain: ]**



**7. FINANCIAL REPORTS** - Presented by President Ortiz - February 2022 Financials

**8. PRESIDENT'S REPORT**

- a. City Council FY2023 BID Budget meeting 4/13/2022 - Summary

**9. BOARD MEMBER REPORTS**

- a. Vice President Karla Ruiz to announce upcoming meeting with Council Member Montgomery Steppe's office to discuss future Diamond Events including the 2022 Holiday Lights.

**10. STAFF REPORT**

- a. Summary of The Communiy Clean-up 4/15/2022
- b. Summary of The Diamond Talk 4/19/2022
- c. Announce scheduled and projected upcoming events
- d. Diamond BID T-shirts and regalia revealed
- e. General update on the goings on in the BID

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

- a. Open
- b. Open

**12. ADJOURNMENT OF MEETING**

[Motion: | Second: | Time: ]

**13. NEXT REGULAR MEETING DATE**

May 19, 2022 - 12:00pm