



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=MEp4UTVES0lJU240dGgxdkw1bndUQT09>

Meeting ID: 827 8423 0811

Passcode: 381547

June 16th 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. CONSENT ITEMS

- a. Approve Minutes of the Board of Directors Meeting for May 19, 2022.
- b. Financials for April to be received and filed.

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

5. ACTION ITEMS

- a. The Board will vote on whether to approve or decline the letter of consent for the Honorary Street Name Change of Derby Street to Willie Manley Lane on behalf of Venessa Jackson.

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

- b. The board will vote for approval to buy and install a sign for the Diamond BID outside the office building. Estimated cost is \$2000.

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

- c. Announce two Board of Directors positions available:

1. Secretary

2. Treasurer

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

6. FINANCIAL REPORTS - Presented by President Ortiz

7. PRESIDENT'S REPORT

8. BOARD MEMBER REPORTS

a. Vice President Karla Ruiz to update members on the Holiday Celebration happening 12/3/22 3-8pm

9. STAFF REPORT

a. Slide presentation by Kim Phillips - Pea and Jorge Zarate

10. PUBLIC COMMENT (10 MIN ~ APPROX 2MIN Each)

a. Open

b. Open

11. ADJOURNMENT OF MEETING

[Motion: | Second: | Time:]

12. NEXT REGULAR MEETING DATE

July 21, 2022