



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

Board of Directors Meeting Agenda

5003 Imperial Avenue Ste 114A

San Diego, CA, 92113

VIA ZOOM Join URL:

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

Meeting ID: 827 8423 0811

Passcode: 381547

July 20, 2023, from 12:00 PM -1:00 PM

1. Organizational Business

- Call To Order
- 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:

- Approve minutes of the Board of Directors meeting for June 2023.

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

5. ACTION ITEMS:

- Approval to have the Diamond BID responsible for the Brooks Huffman Plaza electrical bill, that services 8 outlets at the plaza.

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

- Approve Treasurer Gustavo Bidart as a signer of all US Bank accounts.

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

- Appoint a Secretary.

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

- **Accept Chistian Garcia's Board resignation.**

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

- **Accept Karla Ruiz' recommendation for Debrenna Glastervann, owner of REKRE8 Apparel, LLC as new Board Member.**

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

- **Permission to start a committee in charge of finding the funding and candidates for the Executive Director Position. (Must be Chaired by a Board member)**

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

6. Financial Report: Gustavo Bidart

- Motion to accept financial report.

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

7. PRESENTATION: (10 MINUTES)

- Family Health Center – Dave Whisenhunt, VP of Facilities

8. STAFF REPORT:

9. BOARD & COMMITTEE REPORTS:

- Karla Ruiz – Lights Celebration Festivity
- Karla Ruiz – Banner Program
- Gustavo Bidart – Bus Tour

10. PUBLIC COMMENT (10 MINUTES ~ APPROX 2 MINUTES Each):

11. ADJOURNMENT OF MEETING:

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

12. NEXT REGULAR MEETING DATE

- Next meeting August 17, 2023