

**Downtown Ontario Improvement Association  
Interim Board of Directors**

**Thursday, June 4<sup>th</sup>, 2020 - 9:00 a.m.**

**Zoom Link <https://us02web.zoom.us/j/3589380534>**

**Call In Numbers:**

**+1 669 900 6833 US (San Jose)**

**+1 253 215 8782 US (Tacoma)**

**AGENDA**

1. **Introductions – President Rick Byrd**
2. **Approval of May 7<sup>th</sup>, 2020 Board Minutes** *Action Item*
3. **Announcement and public comment on agenda items**
4. **Committee Reports:**  
**(Executive Committee – Rick Byrd)**
  - a. Financial report, YTD *Action Item*
  - b. Hardship Policy and Application:
    1. Bylaw amendment
    2. Hardship Policy and Application *Action Item*
  - c. Status of 501c3
  - d. Project Review Committee meeting on Block C
  - e. Opening up of retail and restaurant
  - f. Approval of extension of New City America agreement**(Civil Sidewalks – Yossi Gabay)**
  - a. Report from District Maintenance Services – Nick Lemmo
  - b. Report from OPD**(District Identity – William Rojas and Maria Razo)**
  - a. Update on work with Firm Media, web site, logo, colors, etc.
5. **Executive Director Communications**
6. **Next Board meeting**

*BROWNACT: Government Code 54950 (The Brown acts requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The Corporation posts all Board and Committee agendas at Ontario City Hall. Action may not be taken on items not identified as such and posted on the agenda. Meeting facilities may be accessible to persons with disabilities. If you require special/ assistance to participate in the meeting, notify Monica Montes at (888) 356-2726 at least 48 hours prior to the meeting. This is a coli-in meeting allowable due to the Governor's State of Emergency on the COVID - 19 virus.*

**Downtown Ontario Improvement Association  
c/o 1047 W Sixth Street, Ontario, CA, 91762**