

DOWNTOWN ONTARIO IMPROVEMENT ASSOCIATION

The Downtown Community Benefit District Management Corporation

Downtown Ontario Improvement Association Interim Board of Directors Meeting – Zoom Link Thursday, May 7th, 2020 – 9:00 a.m.

AGENDA

1. Call to Order & Introductions: President Rick Byrd
2. Approval of April 2nd, 2020 Board of Directors minutes *Action Item*
3. Public comment, announcement, introductions
4. Committee reports:
(Executive Committee)
 - a. Initial Financial report/format *Action Item*
 - b. Hardship Policy and Application adoption *Action Item*
 - c. Addition of any new Board members/Peggy Hazlett to be appointed as “Community at Large” member to the Board, any others *Action Item*
 - d. Status of 501c(3) status
 - e. Securing DOIA credit card through Citizens Business Bank *Action Item*
 - f. Final month of New City America consulting contract
 - g. Amending Management Plan to exempt building square footage for 501c(3) owned and operated, amend plan and submit to City Council *Action Item*
 - h. Consideration of annual increase in assessments for FY 21 *Action Item**(Civil Sidewalks) – Yossi Gabay*
 - a. Approval of Back Room/ Kitchen at 531 N. Euclid for DMS Crew and Gated storage at 215 N Euclid Ave.
 - b. Report from DMS, service provider – Nick Lemmo
 - c. Report from OPD*(DISI Committee) William Rojas and Maria Razo*
 - a. RFP for Creative agency (logo, website, colors, branding) – status. Recommendation to hire Firm Media, not to exceed \$18,000, to commence immediately after the Board meeting *Action Item*
5. Other
6. Next Board Meeting:

BROWN ACT: *Government Code 54950 (The Brown Act) 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 call-in meeting allowable due to the Governor’s State of Emergency on the COVID – 19 virus.*

**Downtown Ontario Improvement Association
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