

Board of Directors Special Meeting

Meeting Details

Name	Del Paso Boulevard Partnership Board of Directors Meeting
Meeting Date	Tuesday, May 24th 2022
Time	8:30am
Venue	1219 Del Paso Blvd.
Attendees	Daniel Savala, Howie Ditzkof, Rob Kerth, Cong Nguyen, Greg Kennedy, Leslie Fritsche, John Holden, Councilmember Sean Loloee
Absent Members	Roman Murrieta, Mimi Martinez, Danyelle Petersen
Minutes Taker	Mimi Martinez

Item 1. Roles of Chairman and Vice-Chair (Attachment provided by Howie)
Vice Chair Howie Ditzkof proposed changes to the bylaws that delegates authority to the Chair and Vice Chair. Howie also proposed limiting the spending authority the Executive Director to no more than \$1,000 without first getting approval from the Chair or Vice Chair. Rob Kerth gave an update on the Brown Act regarding executive committees and stated that he did not feel authority needed to be granted to the individual board members. That checks and balances exists and that the board approved a budget. There was some back and forth between multiple board members about checks and balances. Daniel Savala further explained his budget adoption process said he has very little discretionary power to spend PBID funds outside the approved budget priorities and set by the board. Daniel also stated that he felt the small room for discretion he has for Marketing and image enhancement was what made the job fun and allowed for him to use his creativity and professional background. Councilmember Sean Loloee stated that checks and balances are critical and that he would support make changes that help us all work together on transparency. Leslie Fritsche called for the item to be tabled and continue the next meeting, after more information could be brought back to the board for review.

Item 2. Board discussion, Sacramento County ARPA RFP
Daniel notified the Board that the \$100,000 Sacramento County ARPA contract had been signed and that we could now start the process of requesting reimbursement. Daniel stated that he filed \$20,000-25,000 would be available for reimbursement from PBID generated expenses. He recommended that the remaining balance be used to support dpbp small businesses and that an RFP be brought back to the board. Once approved, the RFP would go out to everyone, and a committee would be formed to help make decisions. Greg Kennedy mentioned the City of Sacramento loan process and suggested we look into a loan to help float the reimbursement process through the year. A motion was made to bring back an RFP at the next meeting. The vote passed unanimously.