

MINUTES
Downtown Advisory Board
Thursday, May 27, 2021–12:00 P.M.
Virtual Meeting
[YouTube](#)

1. CALL TO ORDER

Call to Order and Roll Call: 12:03 PM

Roll Call: Aaron Terpening; Brad Compton; Tyson Giza; Joshua Kay-Chair; Linda Nishioka-Vice Chair; Jordan Truitt; Charles Weathers; Vincenzo Meduri; Scott McLeod

Absent:

Staff: Sheri Wahrgren; Rebecca Ziegler; Anita Sandoval;

2. APPROVAL OF AGENDA

Motion: Move to approve the agenda for May 27, 2021, amended to add UGM-Saffron Site Redevelopment discussion to the Information Reports.

Motion by: Board Member Terpening

Seconded by: Board Member Nishioka

Action: Approved the agenda for May 27, 2021, as amended.

Vote: Aye: Unanimous **Motion PASSES**

3. APPROVAL OF MINUTES

Motion: Move to approve the Minutes from April 22, 2021, as presented

Motion by: Board Member Giza

Seconded by: Board Member McLeod

Action: Approved the Minutes from April 22, 2021, as presented.

Vote: Aye: Unanimous **Motion PASSES**

4. ACTION ITEMS

a. Downtown Advisory Boards FY 21-22 Parking Fund Budget Communication to Council

Comments/Questions: Wahrgren, McLeod, Kay, Nishioka, Meduri

Motion: Recommend the FY 21-22 Parking Budget Communication to Council emphasizing the need for paid parking downtown.

Motion by: Board Member McLeod

Seconded by: Board Member Nishioka

Action: Approved

Vote: Aye: Unanimous **Motion PASSES**

5. INFORMATION REPORTS

a. Strategic Project Grant Update - Ziegler

Comments/Questions: Wahrgren, Meduri, McLeod

b. UGM/Saffron Redevelopment Update- Wahrgren

Comments/Questions: Meduri, Nishioka, Kay, Terpening, Weathers, McLeod

c. Board Meeting Topics Discussion

Comments/Questions: Meduri, Nishioka, Terpening, Ziegler, Truitt, McLeod, Giza, Compton

6. What's Happening Downtown!

a. Moved to next meeting

7. ADJOURN – 1:38 p.m.

Next Meeting: June 24, 2021