

MINUTES
Downtown Advisory Board
Tuesday, December 14, 2021–12:00 P.M.
Virtual Meeting
[YouTube](#)

1. CALL TO ORDER

Call to Order and Roll Call: 12:02 PM

Roll Call: Tyson Giza; Allan Pollock; Quandary Robertson; Aaron Terpening; Linda Nishioka-Vice Chair; Vincenzo Meduri; Charles Weathers

Excused: Summer Keightley; Joshua Kay-Chair

Absent: Jordan Truitt

Staff: Anita Sandoval, Sheri Wahrgren

2. APPROVAL OF AGENDA

Motion: Move to approve the agenda for December 14, 2021, as presented.

Motion by: Board Member Terpening

Seconded by: Board Member Meduri

Action: Approved the agenda for December 14, 2021, as presented.

Vote: Aye: Unanimous **Motion PASSES**

3. APPROVAL OF MINUTES

Motion: Move to approve the Minutes from October 28, 2021, as presented

Motion by: Board Member Terpening

Seconded by: Board Member Pollock

Action: Approved the Minutes from October 28, 2021, as presented.

Vote: Aye: Unanimous **Motion PASSES**

4. ACTION ITEMS -

a. None

5. INFORMATION REPORTS

a) Term Expired

Sheri and the Board thanked Aaron Terpening for his service and leadership on the Downtown Advisory Board over the past six years.

b) YTD – Parking Fund Budget Update

Comments/Questions: Wahrgren, Nishioka, Meduri, Terpening, Pollock, Robertson, Weathers

c) Downtown Strategic Action Plan Overview

Comments/Questions: Wahrgren, Terpening, Nishioka

d) Robert Chandler will be joining DAB next month regarding the Amphitheater booking process.

6. What's Happening Downtown!

a) The Urban Renewal Agency has purchased the ABC Music building.

b) Working through hazmat document to prepare for UGM block demo.

c) Bill Putney's property is for sale

7. ADJOURN – 1:28 p.m.

Next Meeting: January 27, 2021