

**MINUTES**  
**Downtown Advisory Board**  
Thursday, May 26, 2022–12:00 P.M.  
**Virtual Meeting**  
[YouTube](#)

**1. CALL TO ORDER**

**Call to Order and Roll Call:** 12:02 PM

**Roll Call:** Joshua Kay-Chair; Linda Nishioka-Vice Chair; Allan Pollock; Charles Weathers; Kirk Sund; Summer Keightley; Vincenzo Meduri; Tyson Giza

**Excused:** Jordan Truitt

**Absent:** Quandary Robertson

**Staff:** Anita Sandoval, Sheri Wahrgren

**Guests:** Dana Moore, Deacon Development

**2. APPROVAL OF AGENDA**

**Motion:** Move to approve the agenda for May 26, 2022, as presented.

**Motion by:** Board Member Allan Pollock

**Seconded by:** Board Member Vincenzo Meduri

**Action:** Approved

**Vote:** Aye: Unanimous      **Motion PASSES**

**3. APPROVAL OF MINUTES**

**Motion:** Move to approve the Minutes from February 24, 2022, as presented

**Motion by:** Board Member Kirk Sund

**Seconded by:** Board Member Vincenzo Meduri

**Action:** Approved

**Vote:** Aye: Unanimous      **Motion PASSES**

**4. ACTION ITEMS –**

**a. Consideration of Bylaws Amendment - Sheri Wahrgren**

**Comments/Questions:** Linda Nishioka, Kirk Sund

**Motion:** Move to approve a change in the DAB Quorum Rules that defines a quorum as a majority of the currently serving members of the Board

**Motion by:** Board Member Linda Nishioka

**Seconded by:** Board Member Kirk Sund

**Action:** Approved

**Vote:** Aye: Unanimous      **Motion PASSES**

**5. INFORMATION REPORTS**

**a. Rivenwood Apartment Project Overview (former Nordstrom Building) – Dana Moore, Deacon Development**

**Comments/Questions:** Meduri, Kay, Sund, Wahrgren, Nishioka

**b. Downtown Tree Wells Sheri Wahrgren**

**Comments/Questions:** Nishioka

**6. What's Happening Downtown**

**a. Restaurant at the Grand Theater re-opened.**

**b. Olsen's Florist building for sale.**

**c. Box & Vine, Archive, Noble Wave are considering adding dining platforms**

**d. New owner of Arts Building considering adding residential units.**

**e. Fork 40 is hosting a prom for adults this Saturday.**

**7. ADJOURN – 1:22 p.m.**

**Next Meeting:** July 28, 2022