

**MINUTES**  
**Downtown Advisory Board**  
Thursday, April 27, 2023 @ Noon  
**350 Commercial St. NE**  
[YouTube](#)

**1. CALL TO ORDER**

**Call to Order and Roll Call:** 12:01 p.m.

**Roll Call:** Rian Fechtel; Kirk Sund; Charles Weathers; Allan Pollock; Rory McManus; Chrissie Bertsch; Joshua Kay; Sara Ngo

**Unexcused:** Quandary Robertson

**Council Representative:** Councilor Linda Nishioka

**Staff:** Sheri Wahrgren; Shelly Ehenger; Lynda Rose; Brian Luse

**Guests:** Jimmy Jones; Ashley Hamilton

**2. APPROVAL OF AGENDA**

**Motion:** Move to approve the agenda for April 27, 2023, as presented.

**Motion by:** Board Member Sund

**Seconded by:** Board Member Pollock

**Action:** Approved

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

**3. APPROVAL OF MINUTES**

**Motion:** Move to approve the Minutes from February 23, 2023, as presented.

**Motion by:** Board Member McManus

**Seconded by:** Board Member Sund

**Action:** Approved

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

**4. PUBLIC COMMENT**

- a. Councilor Nishioka updated the Board concerning the Budget Committee's current conversations regarding the FY2024 budget.

**5. ACTION ITEMS**

- a. N/A

**6. INFORMATION REPORTS**

- a. Ethics Training Brian Luse, Assistant City Attorney  
Comments/Questions: Weathers; Bertsch; Kay; Luse

- b. ARCHES Community Action Agency Jimmy Jones/Ashley Hamilton  
Comments/Questions: Fechtel; Kay; Sund; Jones; Hamilton

**7. ADJOURN: 1:32 p.m.**

**Next Meeting:** May 25, 2023