

# DTLB Alliance Governance Committee

December 9, 2024

DTLB Alliance Conference Room



*Mission: Cultivate, preserve and promote a healthy, safe and prosperous Downtown for all.*

# I. Call to Order & Roll Call

Mike Gold

## 2. Approve Minutes: October 23, 2024 Meeting – Mike Gold

**ACTION: Approve Minutes from October 23, 2024 Meeting**

# 3. Chairperson's Report

Mike Gold

## 3. Chairperson's Report- Mike Gold

### 3A. Board & Committee Vacancies

#### i. Board Vacancies (FY25)

- PBID Standard

## 3. Chairperson's Report- Mike Gold

### 3B. Committee Vacancies

- Placemaking (I)
  - Ellyse Steindorf
    - Associate at Environ Architecture
    - Recommended by Alan Burks, Executive Committee
    - FY24 Placemaking Committee Participant (member of the public)

**ACTION: Approve Ellyse Steindorf to serve on DTLB Alliance Placemaking Committee for a one-year term, effective immediately and expiring upon the appointment of a new committee in FY26.**

## 3. Chairperson's Report- Mike Gold

### 3B. Committee Vacancies

- Public Safety (2)
  - Teri Tan
    - Business/Property owner
    - Previous Public Safety Committee member

**ACTION: Approve Teri Tan to serve on DTLB Alliance Public Safety Committee for a one-year term, effective immediately and expiring upon the appointment of a new committee in FY26.**

# 4. Staff Report

Kelsey Mader, General Manager  
Jeremy Ancalade, VP of Finance & Administration



## 4. Staff Report

### 4A. [Board Welcome Survey](#)



## 4. Staff Report

### 4B. [Demographic Survey](#)



# 4. Staff Report

## 4C. Misc. – Ancalade



5. Old Business
6. New Business
7. Public Comment
8. Adjournment

**NEXT GOVERNANCE COMMITTEE MEETING:  
January 22, 2025**