

DLBA Governance Committee

May 24, 2023

DLBA Conference Room



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

I. Call to Order & Roll Call

Denise Carter

2. Approve Minutes – April 26, 2023 Meeting – Denise Carter

ACTION: Approve Minutes from April 26, 2023 Meeting

3. Chairperson Report

Denise Carter

3. Chairperson's Report- Denise Carter

3A. Board & Committee Vacancies

i. 2022-23 Programming Committees

(a) Marketing & Communications

ACTION: Approve Samantha Mehlinger to serve on DLBA's Marketing & Communications Committee effective immediately and expiring September 30, 2023.

3. Chairperson's Report- Denise Carter

3A. Board & Committee Vacancies

i. 2022-23 Programming Committees

(a) Marketing & Communications

ACTION: Approve Claudia Ayala to serve on DLBA's Marketing & Communications Committee effective immediately and expiring September 30, 2023.

3. Chairperson's Report- Denise Carter

3A. Board & Committee Vacancies

i. 2022-23 Programming Committees

(b) Economic Development

ACTION: Approve Isabelle Bart to serve on DLBA's Economic Development Committee effective immediately and expiring September 30, 2023.

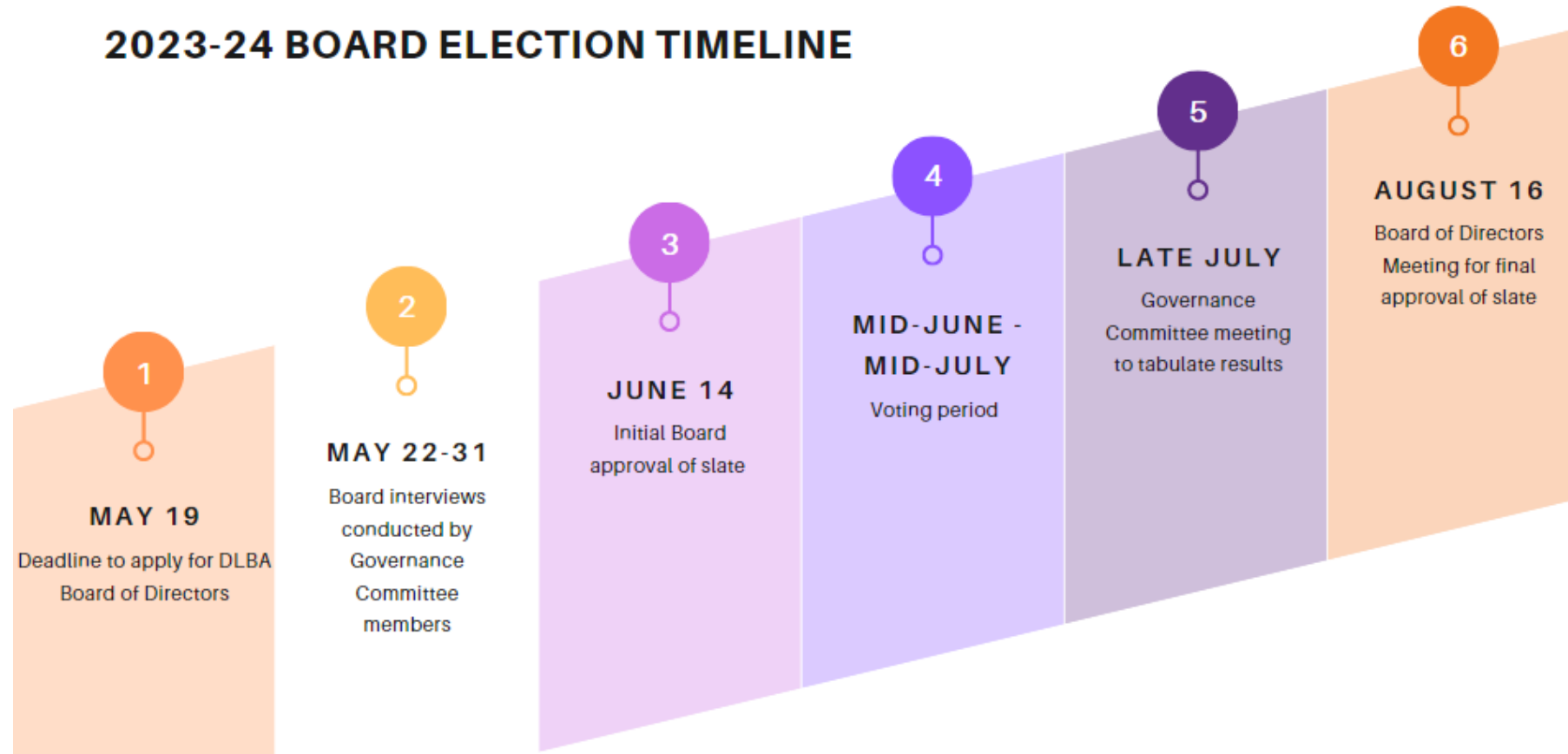
4. Staff Report

Kelsey Mader, General Manager
Austin Metoyer, President & CEO

4. Staff Report

4A. Board Election Update – Mader

2023-24 BOARD ELECTION TIMELINE



4. Staff Report

4A. Board Election Update – Mader

Returning Member Interest		
FY24 Seat Vacancies	Candidate	Prev. Mem.
DPBIA: North Pine		Laurie
DPBIA: West Gateway	Alan	Alan
PBID Premium	Michael	Michael
PBID Premium	Mike	Mike
PBID Premium		Sean
PBID Standard	Sam	Sam
PBID Standard		Cheryl
At-Large	Denise	Denise
At-Large	Isidro	Isidro
Area A Resident	Loara	Loara
Advisor	Cameron	Cameron
Advisor (Arts)		Griselda
Advisor (Tourism)	Sam	Sam

FY2023-24 Board Applicants	
Name	Seat
Amlin Kotei	DPBIA East Village
Joe Goodman	PBID Resident, Area B Resident
Paul Hargis	PBID Resident, Area B Resident
Michael Mosselli	DPBIA East Village
Alberto Gonda	PBID Resident, Area B Resident
Matthew Jane	DPBIA Pine
Paola Gaeta	PBID Resident, Area B Resident
Shaune Arnold	PBID Resident, Area B Resident
Greg Beck	DPBIA North Pine
Bijan Roboubi	DPBIA Pine, PBID Resident, Area B Resident
Rufus Spann	PBID Resident, Area B Resident
Silissa Uriarte Smith	DPBIA North Pine
Max Beach	None
Evan Malone	DPBIA North Pine
Andrew Fiorentino	Area A* (outside PBID but within DPBIA)

4. Staff Report

4B. Misc. -Metoyer



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

**NEXT GOVERNANCE COMMITTEE MEETING:
JUNE 28 AT 8AM – IN-PERSON**