

DTLB Alliance Governance Committee

July 24, 2024

DTLB Alliance Conference Room



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

I. Call to Order & Roll Call

Sam Pierzina

2. Approve Minutes: May 30, 2024 Meeting – Sam Pierzina

ACTION: Approve Minutes from May 30, 2024 Meeting

3. Chairperson's Report

Sam Pierzina

3. Chairperson's Report- Sam Pierzina

3A. Organizational Calendar Review

3. Chairperson's Report- Sam Pierzina

3B. Board & Committee Vacancies

- i. Board Vacancies (FY24)
 - (a) DPBIA Pine & Promenade
 - (b) PBID Standard
- ii. Board Vacancies (FY25)
 - (a) DPBIA North East Village
 - (b) PBID Premium
 - (c) PBID Standard
- iii. Committees (FY24)
 - (a) Public Safety (I)
 - (b) Economic Development (I)

4. Staff Report

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

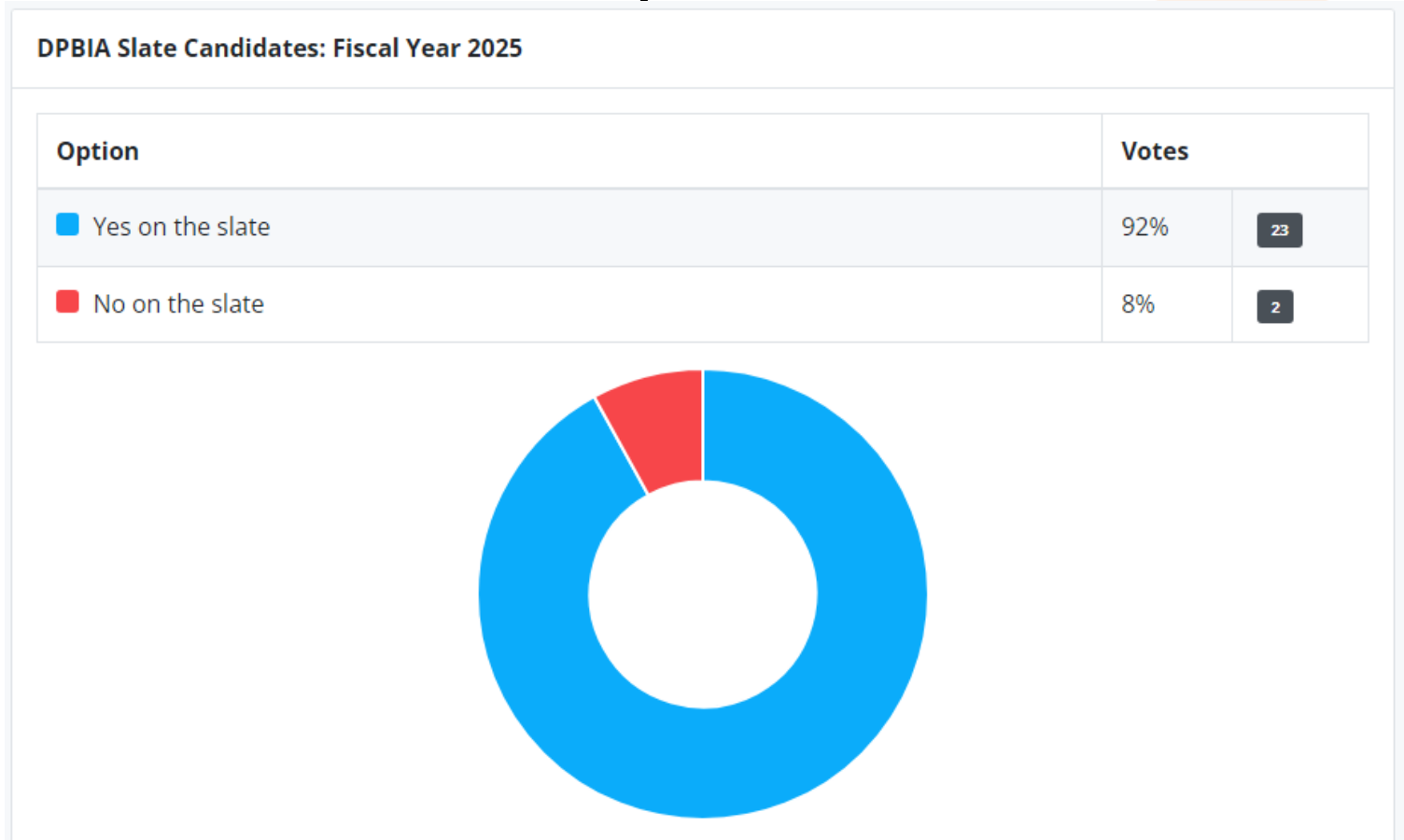
4. Staff Report

4A. Tabulate Slate Votes – Mader & Stephens

4. Staff Report

4A. Tabulate Slate Votes – Mader & Stephens

DPBIA Results



4. Staff Report

4A. Tabulate Slate Votes – Mader & Stephens

[PBID Results](#)

4. Staff Report

4C. Board Seat Assignments for Fiscal Year 2025

i. Appointed Seats

- At-Large (2)
- Area B Representative (1)
- Advisor (2)

4. Staff Report

4C. Board Seat Assignments for Fiscal Year 2025

i. Appointed Seats

Candidate	Seat Eligibility
Alexandra Escobar	Advisor
Ashley Chiddick	PBID Resident; Area B Representative; At-Large
Brendan Le	COMMITTEE ONLY
Isaac Svensson	DPBIA Waterfront; At-Large
James Turner	PBID Resident; Area B Representative; At-Large
John Sanmeister	DPBIA Waterfront; At-Large
John Tully	DPBIA Pine & Promenade; At-Large
Jose Marin	Advisor
Keith Davis Jr.	Advisor
Kyle McAllister	PBID Resident; Area A Representative; At-Large
Marianne Lunningham	Advisor
Natalie Leighton	Advisor (current Chamber seat)
Reverend Antonio Gallardo	Advisor
Shane Young	DPBIA Pine & Promenade; PBID Standard; At-Large

4. Staff Report

4C. Board Seat Assignments for Fiscal Year 2025

i. Appointed Seats

Incumbents:

- At-Large: John Tully
- Area B Rep: Ashley Chiddick
- Advisor: Reverend Antonio Gallardo

4. Staff Report

4C. Board Seat Assignments for Fiscal Year 2025

i. Appointed Seats

ACTION: In accordance with DTLB Alliance Bylaws, recommend to the Board of Directors for approval, individuals to represent the following seats:

- **At –Large (2)**
- **Area B Representative (1)**
- **Advisor (2)**

4. Staff Report

4C. Board Seat Assignments for Fiscal Year 2025

ii. Officers of the Board

- Chair: Sam Pierzina
- Chair-Elect: Mike Gold
- Secretary:
- Treasurer:

4. Staff Report

4C. Misc. – Ancalade



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

**NEXT GOVERNANCE COMMITTEE MEETING:
August 28 @ 9AM – IN-PERSON**