



**Adams Avenue Business Association
Minutes - Board of Directors Meeting
(brief meeting due to Annual Retreat)
March 7, 2017 8:00am**

Members Present: Mikey Knab, Dave McPheeters, Alison Flynn, Shayna Roberts, Lois Bach, Doug Generoli, Peggy Rose Levin, Ed Badrak, Ryan Altman, Phil Linssen, Michael Rammelsberg, Guy Hanford, Russ Vuich

Excused: Tony Carrillo

Absent:

Staff: Scott Kessler, Paige Newman

Guests: Greg Gohde, Classic Bows Violin Shop; Adam Deutsch, NHCPG; Javier Gomez, Assemblymember Todd Gloria's office; Gary Weber, Mid-City CPD

A. Call to order: 8:05 a.m. by President Mikey Knab

B. Introductions:

C. Additions/Deletions to Agenda: There are two board vacancies, one due to Lois Bach retiring. We can announce in our email newsletter and do in person outreach to invite businesses to the meetings, including new businesses.

D. Action Items

- 1. Approval of Jan. 2017 Financials M/S/P** Roberts/Bach 13 members present, 13 yes.
- 2. Approval of Feb. 2017 Minutes M/S/P** Generoli/Altman 13 members present, 13 yes.
- 3. Resolution to approve entering into the 2018 BID contract with the City of San Diego** and designating Board President Mikey Knab and Treasurer Doug Generoli as signors for reports and request for the management of the Adams Avenue BID Generoli/Flynn 13 members present, 13 yes

E. Announcements/Public Comment – Peggy announced on Friday Councilmember Chris Ward will be speaking for 30 minutes at 3030 Front Street. Javier Gomez from Assemblymember Todd Gloria's office introduced himself. They have an open house also with Assembly Speaker Anthony Rendon Thursday from 5-7 pm at 1350 Front St., Ste. 6054, San Diego, CA 92101. Greg Gohde announced the closure of he and Lois Bach's business Classic Bows Violin Shop.

F. Adjournment to Annual Retreat - Flynn/Roberts 13 members present, 13 yes

Next meeting: April 4 at 8 am

Respectfully submitted
Paige Newman