



**Adams Avenue Business Association
Minutes - Board of Directors Meeting
March 5th, 2019 @ 8:00am**

Members Present: Dave McPheeters, Ryan Altman, Doug Generoli, Shayna Roberts, Russ Vuich, Tony Carrillo, Ed Badrak, Phil Linssen, LT Lanham, Michael Rammelsberg, Stephen Throop

Excused: Mikey Knab, Guy Hanford, Mick Ward

Absent:

Staff: Scott Kessler, Executive Director and Craig Burns, Staff

Guests: Brandon Torres, Alissa Gabriel

A. Call to order: 8:15 a.m. by Vice President Dave McPheeters

B. Introductions

C. Additions/Deletions to Agenda: None

D. Guest Speakers: None

E. Action Items

1. **Approval of February Minutes M/S/P** Badrak/Lanham - 11 members present, 11 yes
2. **Approval of January Financial Reports M/S/P** Generoli/Roberts, 11 members present, 11 yes
3. **Motion to enter into contract with the City of San Diego for 2020 BID Management**
M/S/P Generoli/Roberts, 11 members present, 11 yes

I. Adjournment at 8:37 a.m. M/S/P Roberts/Altman - 11 members present, 11 yes

Next meeting: April 2nd, 8:00am

Respectfully submitted,
Craig Burns