



Adams Avenue Business Association: Board of Directors Meeting Agenda Tuesday July 7th, 2020

8:00 a.m. via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/81878000479?pwd=Mm51WEtVlIUeDRVbF3UHB5eGtCZz09>

Mikey Knab, PRESIDENT mikey@poncesrestaurant.com
Dave McPheeters, VICE PRESIDENT Dave.mcpheeters@gmail.com
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Nicky McGreevy nicolemcgreevy.pilates@yahoo.com
David Harding david.harding@edwardjones.com
Mick Ward collinmick@gmail.com

A. Call to Order

B. Introductions

C. Additions/Deletions to Agenda

D. Guest Speakers

(15 minutes)

1. San Diego Police Department – *Officer Jenny Hall*
2. Council District 3, (Chris Ward) – *Representative Brett Weise*
3. Council District 9, (Georgette Gomez) – *Representative Sanna Loando*
4. 4th District County Supervisor (Nathan Fletcher) – *Brandon Torres*
5. 53rd Congressional District of California, (Susan Davis) – *Jessica Mier*
6. 78th Assembly District, (Todd Gloria) – *Mathew Gordon*
7. 39th Senate District, (Toni Atkins) - *Jason Weisz*
8. Neighborhood Investment Manager Report – *Sean Karafin*

E. Action Items

(5 minutes)

1. Approve May Financials

F. Discussion Items

(45 minutes)

1. Honoring Board member Stephen Throop who passed away
2. Update on COVID-19 impact on AABA budget and programs
3. COVID-19 impact on AABA businesses

G. Committee Reports – NO COMMITTEE REPORTS

(0 minutes)

1. Promotions Committee - *Shayna Roberts*
2. Business Planning & Development – *Ryan Altman*
3. Finance Committee - *Doug Generoli*
4. Audit Committee – *Phil Linssen*
5. Executive Committee - *Mikey Knab*

H. Staff Report

(10 minutes)

SBA's PPP & EIDL outreach, City's SBRF, outdoor dining, Avenue Maintenance, 805 overpass parking, 2019 Audit

I. Announcements/ Public Comment

(5 minutes)

J. Adjournment



AABA Committee Meeting Days and Times (ALL Committees meet via Zoom):

Promotions/BP&D Committee-Second Tuesday of the month at 8:00 am

July 14

Executive/Finance Committee-Fourth Tuesday of the month at 8:00am

July 28

Next Board Meeting at 8:00 am

August 3