



**Adams Avenue Business Association  
Minutes - Board of Directors Meeting  
Aug 4<sup>th</sup>, 2020 @ 8:00am  
Abbreviated minutes due to COVID-19**

**Members Present:** Mikey Knab, Dave McPheeters, Ryan Altman, Doug Generoli, Russ Vuich, Tony Carrillo, LT Lanham, Mick Ward, David Harding, Nicky McGreevy, Shayna Roberts, Phil Linssen

**Staff:** Scott Kessler, Executive Director

**A. Call to order:** 8:00 am by President Mikey Knab

**B. Introductions**

**C. Additions/Deletions to Agenda:**

**D. Guest Speakers:**

Gave reports

**E. Action Items**

1. **Approval of May Financial Reports M/S/P** – Unanimous

2. **Stephen Throop Employee of the Month award** – Board decided to honor an Adams Avenue employee with the Stephen Throop Employee of the Year award and recognition in the Annual Report.

**F. Discussion Items**

1. COVID-19 impact on AABA members – Board members gave reports on their individual businesses.

**G. Ad hoc Committee Reports**

1. Promotions/Business Planning & Development Committee – *Shayna & Ryan*

2. Finance/Executive Committee - *Doug & Mikey*

**H. Staff Report**

Scott reported on PPP, EIDL, SBRF outreach activities. Scott has been issuing new PROW permits for outdoor dining. Updates on efforts to regain parking on the I-805 overpass. AABA applied for a County Stimulus Grant.

**I. Announcements/Public Comment** – None

1. **J. Adjournment at 9:30 a.m. M/S/P** - Unanimous

**Next meeting:** September 1st Board meeting

Respectfully submitted,  
Craig Burns