



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

Members Present: Mikey Knab, Dave McPheeters, Ryan Altman, Doug Generoli, Russ Vuich, Tony Carrillo, LT Lanhams, 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