



**Adams Avenue Business Association
Minutes - Board of Directors Meeting
Jul 7th, 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**

F. Discussion Items

1. Honoring Board member Stephen Throop – ideas for honoring Stephen Throop who recently passed included an Adams Avenue Employee of the Year award, dedication in the Annual Report, announcements at next Adams Avenue music festival and naming of a stage at the Street Fair.

2. Update on COVID-19 impact on AABA budget and programs. Scott and Doug gave overview of financial situation, unemployment benefits for staff, cancellation of special events, ect.

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

G. Committee Reports

1. Promotions Committee – Shayna - No meeting.
2. Business Planning & Development - Ryan – No meeting.
3. Finance Committee - Doug – Gave Finance Committee report.
4. Executive Committee- Mikey – Finance & Executive Committees have been combined and are meeting on an Ad Hoc basis.

H. Staff Report

Scott reported on outreach activities for loan and grant opportunities for PPP, EIDL, SBRF. Scott has been issuing new PROW permits for outdoor dining. 2019 Audit has been completed. Scott reported out efforts to regain parking on the I-805 overpass.

I. Announcements/Public Comment – None

1. **J. Adjournment at 9:16 a.m. M/S/P - Unanimous**

Next meeting: August 4th Board meeting

Respectfully submitted,
Craig Burns