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**Board of Directors Meeting**

Power Inn Alliance office, 7801 Folsom Blvd, Suite 102, Sacramento, CA

Thursday, January 25, 2022, 8:30-10:30 AM.

# DIRECTORS Eric Edelmayer *(Chair),* Mike Newell (Vice-Chair), Annette Deglow, Dr. Yvonne Harris,

# Greg Hribar, Koy Saeteurn, Stacy Ladd, Scott Lee, Burnie Lenau, Genevieve Levy,

# Mike Lien, Debi Munoz, Lisa Nava, Randy Sater, Devra Selenis, Dave Sikich,

# Deanna Smith

STAFF Steve Blanton, Dawn Carlson

Join Zoom Meeting

<https://us06web.zoom.us/j/84351108095?pwd=b3M4OURNOGF0NWVWUXlVT1FPRkJkZz09>

Meeting ID: 843 5110 8095 Passcode: 776922 One tap mobile 16699006833

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1. **Call to Order & Introductions** *(Edelmayer) 5 minutes*
2. Approval of November 18, 2021 Board meeting minutes\*
3. **Public Comment**
4. **Planning & Business Development Committee -** *Lenau/Blanton (30 minutes)*
5. Consider Recommendation on Music Venue\*
6. Electrical Ordinance Update
7. Consider Recommendation on D21-209 Power Ridge\* ***A***
8. Consider Recommendation on Z21-126 8908 Elder Creek Road\* ***A***
9. Cannabis Update

Consider negotiating an extension/renewal of Cannabis Agreement with the City\*

1. **Policy & Procedures –** *Lien* *(30 minutes)*
   1. Homelessness Update
   2. New Member Approval
      * 1. The Crossings\*
        2. Banner Bank\*
        3. Elder Creek LLC - 8420 Elder Creek
        4. R & R Sacramento LLC - 8589 Thys Ct.
   3. Consider 2022 Board of Directors\* ***A***
   4. Consider 2022 Executive Committee\*
   5. Consider 2022 Officers\*
2. **Financial Report** (Sikich / Blanton)
   1. Consider December 2021 Financials\* ***A*** (15 minutes)
   2. Consider the 2022 PIA Budget\* ***A***
3. **Executive Director Report –** *Blanton* *(15 minutes)*
   1. Consider Operational Plan\*
   2. Consider Authorizing the Executive Director to pursue a 4% increase in PBID Funding\* ***A***
   3. Cal Pers Update
4. **Crime, Code, & Beautification update –** *Carlson (15 minutes)*
   1. Issues in the District
   2. February 17, 2022 Community Safety Meeting
5. **Board Member Updates –** *et al**(5 minutes)*
6. **Closed Session**

*\* Designates motion required for item.*