

# OAK PARK BUSINESS DISTRICT (ASSOCIATION)

Oak Park Business Association  
Sacramento, CA 95817  
**Board of Directors Meeting Minutes**  
Wednesday, January 10, 2024  
11:30 a.m. to 1:00 p.m.

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## **WELCOME AND INTRODUCTIONS**

Sam Allen Chairman/President of the Board of Directors, called the meeting to order at 11:33 a.m.

Board members present: Benjamin, McKinney, Allen, Vrilakas, Eldridge, Edwards, Jennings, Nava, Miller and Hall.

Board members absent: Baginski, Godamunne, and Davis.

Also in attendance: Rooney, Smith, Rehn and Ramirez.

## **PUBLIC COMMENT**

None given.

## **APPROVAL OF THE MINUTES**

On a motion from Director Nava, seconded by Director Eldridge, the minutes of the September 2023 Board of Directors were unanimously approved by the Board (Board Members present for the vote, but absent from the September meeting, abstained).

## **PRESENTATIONS**

None scheduled.

## **FINANCIAL REPORT**

The Board received an update from the Personnel Committee. The recommendation for a Cost of Living Adjustment (contractor) would be included in the motion to approve the 2024 budget (under New Business). Rooney presented a year-end report.

## **NEW BUSINESS**

The Board reviewed the draft 2024 Budget (third review). Action was postponed from November (no quorum). He presented support materials. There were no changes to the draft. On a motion from Director Allen, seconded by Director Miller, the budget was unanimously approved by the Board.

## **OLD BUSINESS**

The Board discussed the Small Emerging Business Grant program and next steps. Additional reports on the 2<sup>nd</sup> Avenue closure, the landscaping contract for Broadway, the gateway sign project and the 3<sup>rd</sup> Avenue event space. The group also briefly discussed the

upcoming First Friday season (additional discussion planned for March). No action was taken.

**REPORTS**

Reports were shared regarding maintenance, public safety and security.

**ANNOUNCEMENTS**

Next Board meeting will be scheduled for March 13, 2024.

**ADJOURNMENT**

Meeting was adjourned at approximately 12:45 p.m.

A handwritten signature in black ink, appearing to be 'SR', written over a horizontal line.

Seann Rooney  
Executive Director, OPBA

Information provided: draft budget, agendas and minutes