

# OAK PARK BUSINESS DISTRICT (ASSOCIATION)

Oak Park Business Association  
Sacramento, CA 95817  
**Board of Directors Meeting Minutes**  
Wednesday, July 12, 2023  
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 11:30 a.m.

Board members present: Allen, Benjamin, Mullen, Godamunne, McKinney, Vrilakas, Nava, Miller and Hall.

Board members absent: Jennings, Edwards, Davis, Baginski and Eldridge.

Also in attendance: Rooney, Burks, McDonald, Meeks, Range, Rehn, Gould and Madderra.

## **PUBLIC COMMENT**

None given.

## **APPROVAL OF THE MINUTES**

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

## **PRESENTATIONS**

Mr. Rooney reported that the OPBA intern with PilotCity was unable to attend. He gave an update on the internship program.

## **NEW BUSINESS**

None scheduled.

## **OLD BUSINESS**

The Board discussed the Small Emerging Business Grant program and the soon-to-be released call-for-applicants (round two). The process and tentative schedule were discussed. No action was taken.

The Board reviewed the proposal for the OP Entry sign project. The Board asked if Director Vrilakas would assist by helping to fine-tune the project description. New estimates were to be reviewed by Director Vrilakas and Mr. Rooney. No action was taken.

The Board discussed Gather, Dia de los Muertos and First Friday. The status of the first two is unknown. Rooney and the Board discussed the First Friday program for both 2023 and 2024. No action was taken on this item.

The Board received and update on the ARPA grant program (supported OPBA security and maintenance programs in 2022/23). No action was taken.

**FINANCIAL REVIEW**

Mr. Rooney reported that there would be a financial update at the September meeting, prior to the first review of the draft 2024 Budget. No action was taken.

**REPORTS**

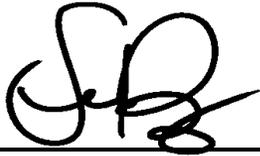
Reports were shared regarding maintenance, public safety and security. Partner groups also gave updates and shared announcements, including OPNA (Adriane Rehn reported on Celebrate Oak Park) and St. Hope (Back-to-School event on August 11<sup>th</sup>).

**ANNOUNCEMENTS**

Next Board meeting will be scheduled for September 13, 2023.

**ADJOURNMENT**

Meeting was adjourned at 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: agendas and minutes