

# OAK PARK BUSINESS DISTRICT (ASSOCIATION)

Oak Park Business Association

## Board of Directors Meeting

NOTES FROM THE MEETING – NOT OFFICIAL MINUTES (NO QUORUM)

Sacramento, CA 95817

Wednesday, May 18, 2022

11:30 a.m. to 1:00 p.m.

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### **WELCOME AND INTRODUCTIONS**

Sam Allen, Board Chairperson, called the to order at 11:30 a.m.

Board members present: Allen, Joe, Hall, Lister, Vrilakas, Nava, Miller, Godamunne

Board members absent: Eldridge, Madill, McKinney, Hall, Gayaldo, Baginski and Rhine.

Also in attendance: Robinson, Green, Williamson, Marcilous, Galvan, Green, Emslie, Hickman, Range, Gould, Shiraishi, Bergson, Jennings and Rooney.

### **PUBLIC COMMENT**

None given.

### **PRESENTATIONS**

None scheduled.

### **APPROVAL OF THE MINUTES**

No motion (quorum).

### **NEW BUSINESS**

The attendees discussed Safety and Security. Staff would be coordinating an additional discussion in the coming weeks. Report back to the Board at the July meeting. The group discuss program ideas for OPBA to pursue (resource list, grants and more).

### **OLD BUSINESS**

The attendees discussed project updates and FF event series. Additional discussion on the homeless shelter.

### **FINANCIAL REVIEW**

Rooney provided a quick update (handout). He also reported on the grant funds (ARPA).

### **ANNOUNCEMENTS**

Next Board meeting will be held in May (scheduled for an in-person meeting - details TBA).

### **ADJOURNMENT**

Meeting was adjourned at 12:00 p.m.

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Seann Rooney  
Executive Director, OPBA