

## **SDCC Board Meeting Minutes**

**Monday, January 13, 2020 7:00 p.m.**

**SDCC Office, 6008 Kingsbury Ave**

### **ATTENDANCE:**

#### **Board Members Present:**

Molly Rater, Sheryl Davenport, James Holzer, Joanna Schooler, Kim Freter, Marnita Spight, Mike Stephens, Mickey Clarke, Jeff Stokes, Kathryn Bulard

#### **Board Members Absent:**

Gene Gladstone, Mike Kaufmann, Dan Hudspeth, David Mastin, Rachelle L'Ecuyer, Karen Stokes

#### **Guest:**

Gary Boehnke, Andrew Cross, Allie Halbert, Zach Romo

#### **Staff:**

Brandon Sterling

#### **1. Introduction & Community Announcements:**

**Molly Rater** called the meeting to order at 7:03 pm

#### **2. Aldermanic Report:**

Shameem Hubbard - no new updates to report. She is still working on the water issue.

#### **3. Delmar Loop Report:**

Rachelle L'Ecuyer – no attendance for report

#### **4. December 2019 Minutes:**

All Approved - as corrected for attendance

#### **5. December 2019 Financials:**

All Approved

#### **6. 2020 Board Nominations:**

All Approved – Board Director, Sharon Neumeister  
Vice President, Mikey Clarke  
Secretary, Marnita Spight

#### **7. Proposed 2020 Operating Budget:**

Not approved - revisions and updates to the financials will be presented at the February board meeting.

#### **8. DeBaliver Place Meeting Recap:**

- Ongoing discussions are being held regarding neighbors from the DeBaliviere Place interested in becoming member of SDCC. They estimated that they can raise \$4,000 as part of becoming members of SDCC. SDCC will support and be advocates for the DeBaliviere Place neighborhood along the parameters Union and DeBaliviere.
- SBD purchased the old Talayna Building on DeBaliviere.

**9. Churches Chicken Lot Development:**

Greenstreet are in the process of purchasing the site. The propose plan is a five level building (hotel) with retail on first floor. There will be a committee review and approval in early year 2020.

**10. Committee Report:**

Andy Cross – Thanked everyone that was involved in the Friends Campaign.  
Wintermarkt January 16, 2020.

**Old Business**

None

**New Business**

Brandon Sterling will be resigning the end of February 2020. Advertisement for his position job description will be advertised within this month

**The meeting was adjourned at 8:21**