

DCBA Board of Directors

Date: Friday, February 2, 2024

Time: 8:30-10:00 am

Place: Hotel Diamond, Downstair Conference Room



DCBA Board of Directors

Greg Scott, President

Chris Daniels, 1st VP

Shari Anderson, 2nd VP

Liza Tedesco, Secretary

Nicole Johnston, Treasurer

Nicole Hill, Marketing Chair

Pat Macias, Arts

Emma Martin

Mollie Macarthy-Openshaw

Kate Pinsonneault

Steven Stull

Alan Tochtermann

Brenda Narayan

Tom DiGiovanni, Past President

David Halimi, Chair Thursday Night Market

ExOfficio Members

Nichole Farley, Explore Butte County

Nick Andrew, Chair Restaurant Committee

Dale Bennett, Chico Council

Jennifer Macarthy, Chico Deputy City Manager

DCBA Mission

Improve, promote and enhance the experience, image, arts, culture, place while preserving the historic value of Chico's Downtown District.

AGENDA

Call to Order & Welcome, President Greg Scott

1.0 City of Chico Complete Streets Project – Brendan Ottonboni,
City of Chico, Public Works – Engineering

1.1 Q&A – Board of Directors

2.0 Administrative Items

2.1 Action Item – Approve DCBA Stewardship Resolution
At DCBA Board Annual Planning Session on Jan 24 the Board identified three priorities for 2024 (in addition to the Annual Work Plan):

- 1) Building Relationships with Business Owners
- 2) Prepare a Sustainable Funding Plan
- 3) Become a facilitator to create a collective Downtown voice

DCBA's current charter does not cover advocacy or stewardship in bringing a voice together on behalf of Downtown. The Board agreed DCBA is not in the advocacy business but should be creating a conduit of listening and communicating issues back to appropriate parties.

To do that the Board should adopt a policy until such time as the Bylaws are changed to reflect this work effort.

Attached: Resolution has been drafted for the Board's approval.

Action: Call for motion, second and vote.

2.2 Administrative – Conflict of Interest Form

5.0 New Business

6.0 Adjourn – Annual Meeting Feb 8 5:30 Westport

