

DCBA Board of Directors

Date: Wednesday, July 16, 2025

Time: 8:30-9:45

Place: TBD



DCBA Board of Directors

Greg Scott, President
Nick Andrew, 1st VP
Shari Anderson, 2nd VP
Mary Hartley, Secretary
Nicole Johnston, Treasurer
Thomas Hightower
Nicole Hill
Michael Lee
Pat Macias
Ian Macmillan
Anika Burke Rodriguez
David Selkirk
Steve Stull
Linda Zorn

ADVISORS

Chamber
Holli Drobny, CARD
Nichole Farley, EBC
Megan Kurtz, Chico State
Brenda Narayan, PG&E
Luis Moreno, 3CORE
Avery Williams, Ambassadors

City of Chico

Dale Bennett, Chico City Council
Sgt. Bailey, Chico Police
Bonnie Pipkin, Arts Commission

DCBA Mission

Promote Downtown businesses as a unique shopping district while enhancing the experience, image, arts, culture, place and preserving the historic value of Chico's Downtown District.

Downtown Welcome Center
338 Broadway
Chico, CA 95927
530.345.6500

AGENDA

Call to Order & Welcome, Secretary Mary Hartley

- Self Introductions – Board & Advisors

Closed Session Agenda

The following items will be addressed in closed session pursuant to DCBA's governance policies regarding sensitive personnel and board governance matters:

1.0 Closed Session Action Items

1.1 Vote to accept resignations:

- Greg Scott, President
- Nick Andrew, 1st Vice President
- Michael Lee, Director
ACTION: Motion/Second, call for vote.

1.2 Discuss board vacancies:

- Discuss and decide whether to fill vacant board seats at this time, consistent with bylaws
ACTION: Motion/Second, call for vote if needed.

1.3 Executive Committee discussion of General Manager 60-day review (KPI review):

- **Discuss timing and whether to postpone to allow HR Committee consultation before formal review.**
-

Adjourn Closed Session

Open Session Agenda

2.0 Schedule a working board meeting:

- **Focus: Board health, organizational structure, and governance roles
ACTION: Motion/Second, call for vote.**

2.2 Proposal to approach the City of Chico:

- **Proposal from Anika to request that the City pay DCBA a quarterly payment of the full assessment amount (rather than the collected assessment amount).
ACTION: Discuss and determine whether to authorize this request to the City.**

3.0 New Business:

- **New business from the floor.**

4.0 Next Board Meeting:

- **Next Regular Board Meeting: Thursday, August 7, 2025**

- **Council Meeting re Assessment: August 19, 2025**

5.0 Adjournment:

ACTION: Motion/Second, call for vote.

Attachments:

- **Amended DCBA Bylaws (2025)**
- **DCBA Procedure for Calling and Noticing Meetings (2022 Agenda Posting Policy)**
- **General Manager Job Description / KPI & Onboarding Framework**