



BOARD MEETING AGENDA

DATE: Thursday, September 3rd, 2026 - 8:00 am - 9:30 am

LOCATION: City Hall Conference Room 1, 411 Main St. Chico CA

AGENDA

Call to Order & Welcome - President Val Reddemann - Introductions

1.0 Collaborator Reports (10 Mins)

We appreciate our advisors' ongoing support and participation with the DCBA. This time is reserved for advisors to share any pertinent updates with the Board.

- City of Chico – Dale Bennett/Erik Gustafson
- Chico Police Downtown, Target Team - Sgt. Bailey
- Chico State – Megan Kurtz
- Butte College – Linda Zorn
- PBID - Anika R./Megan K.
- Chamber of Commerce – Molly Kopta
- 3CORE – Luis Moreno
- MONCA – Pat Macias
- City of Chico Arts Commissioner – Marquita Goodman
- CARD – Holli Drobny

2.0 Consent Agenda (5 mins) – *The consent agenda includes the previous Board and Executive Meeting minutes, along with the current financial statements.*

- 1) Board Meeting Minutes, August 6th, 2026
- 2) August Financial Reports - Treasurer Ian Macmillan
- 3) ACTION: Call for motion/second and vote to accept the consent agenda

DCBA BOARD

Val Reddemann, *President*
Sally Macmillan, *1st VP*
Linda Zorn, *2nd VP*
Ian Macmillan, *Treasurer*
Mitch Kidder, *Secretary*
Anika Rodriguez
Lia Juhl
Mary Hartley
Megan Kurtz
Pat Macias

ADVISORS

Brenda Narayan, *PG&E*
Holli Drobny, *CARD*
Molly Kopta, *Chico Chamber*
Luis Moreno, *3CORE*

CITY OF CHICO

Dale Bennett,
Chico City Council
Sgt. David Bailey,
Chico Police
Erik Gustafson,
Chico City Asst. Manager
Marquita Goodman,
Arts Commission

DCBA MISSION

To promote Downtown Chico as a vibrant and distinctive shopping district while enhancing its experience, image, arts, culture, and sense of place, and preserving the historic character of the downtown district.



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AGENDA CONTINUED

3.0 Public Comment (10 mins)

The public is invited to address the Board regarding any non-agenda items at this time. Time is limited to three (3) minutes per speaker. *The Board may not take any action on public comment.*

4.0 DCBA Welcome Center Update (5 mins)

5.0 New Business (10 mins) - CLOSED SESSION

1) Board Chair Update

6.0 Action Items (15 mins)

7.0 Old Business (10 mins)

- 1) Schedule and plan for bylaws vote
- 2) Update on letter from lawyer

8.0 Next Board Meeting – October 1st, 2026

Meeting Adjournment - Entertain motion to adjourn

ACTION: Motion/Second, call for vote.

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