Minutes of May 29, 2024 Board Meeting

Downtown El Cajon Business Partners Inc.

Board Members Present:

Mark Clifton	Director	Lee Mench	Director
Cathy Zeman	CFO	Chris Berg	City of El Cajon
N/A	Director	Stephen Fitch	DECBP Attorney
Gabriel Marrujo	Director	Corey Marco	Director
Rich Riel	Guest	Graham Mitchell	City of El Cajon
Jack Doherty	Olaf Wieghorst Museum	Charlotte Wood	Guest
Susan Stoddard	Guest	Paris Landen	The Magnolia

#1.) CALL TO ORDER: 12:04 p.m.

#2.) APPROVAL OF MINUTES: M. Clifton motioned to approve the March 20, 2024 regular meeting minutes, C. Zeman seconded the motion. The March 20, 2024 minutes were approved unanimously.

#3.) PUBLIC COMMENT:

3.1 - Jack Doherty presents the Board with a "Downtown El Cajon Walking Tour" pamphlet and requests Board to promote Olaf Wieghorst Museum tourism.

3.2 - Rich Riel voices his concerns about terms of the current Board.

#4.) CORRESPONDENCE:

4.1 - Board reads "Thank You!" Letter from City of El Cajon for the sponsorship and support of the American on Main St 2024 event.

#5.) PBID ACTION AGENDA ITEMS:

5.1 - C. Zeman motions to approve the relocation of the office space to City Hall building. L. Mench seconded the motion. The motion passed unanimously.

5.2 - L. Mench motioned to approve management of the Downtown El Cajon website/social media to be transferred within the next 90 days to the City of El Cajon. C. Marco seconded the motion. The motion passed unanimously.

5.3 - L Mench. motioned to approve the purchase of 50 barricades from ACME for $2801.50 for the Cajon Classic Cruise events. C. Marco seconded the motion. The motion passed unanimously.

5.4 - C. Zeman motioned to approve the purchase of event road signs from ACME for $539.10 for the Cajon Classic Cruise. G. Marrujo seconded the motion. The motion passed unanimously.

5.5 - C. Zeman motioned to approve the Chill Entertainment proposal for the ice rink for the Holiday Lights on Main 2024 event. C. Berg seconded the motion. The motion passed unanimously.

#6.) <u>NON-PBID ACTION ITEMS:</u>

6.1 - No NON-PBID items to discuss at this time.

#7.) <u>REPORTS - INFORMATION ONLY:</u>

7.1 - Directors' Report - No Director report at this time.

7.2 - Presidents Report - M. Clifton reports that the Cajon Classic Cruise car shows are doing great.

7.3 - City of El Cajon Report - No City of El Cajon report at this time.

7.4 - The Magnolia Report - Paris Landen

#8.) <u>CLOSED SESSION:</u>

8.1 - No closed session matters to discuss at this time.

#9.) <u>ADJOURNMENT:</u>

9.1 - C. Zeman motioned to adjourn the meeting, C.Marco seconded the motion. The motion passed unanimously, meeting adjourned at 12:55 P.M.