



Commission Meeting Minutes

Attending: Dorothy Milne, Secretary; Al Goldberg, Treasurer; Wally Andersen, Vice President; Chris Johnson, Chairperson; Irene Bermudez, Commissioner; Carolina Juarez; RPBA staff; Sandi Price, RPBA Executive Director; Allen Smith, Perspective Commissioner; Bob Wisman

Absent: None

1. Welcome
Meeting began at 9:04 a.m.
2. Community and Public Input
Allen Smith was introduced to the commission, he is applying to become commissioner.
3. 2017 Audit Draft Review/Approval
ACT Group staff members, Bob Weissman and Amy presented Audit Report Audit for as of December 31, 2017. Audit was reported clean with one finding noting that certain expenditures for which actual expenses exceeded budgeted amounts. Motion to approve preliminary draft Audit report as of December 31, 2017 (Goldberg, Andersen). Unanimously approved.
4. 2018 February Minutes
Commission reviewed 2017 November Minutes. No changes, corrections nor additional information were requested. Motion to approve 2017 November Minutes (Milne/Bermudez). Unanimously approved.
5. El Pecado BIP Application
Commission reviewed El Pecado's BIP application. Motion to approve El Pecado's BIP application for a reimbursement of 50% of the cost: \$1,950.00 of a new sign (Andersen, Milne). Unanimously approved.
6. Manager's Updates – Carolina gave updates to commission on the following:
 - Vision Clark Street
 - Business Attraction Third Quarter
 - RPBA Updates: Discount booklet, business roundtables, rpba 25th anniversary, PR firm, Sneak Peek event.
7. Old Business
 - There was a conversation about why property owners on the SSA are not paying taxes. We should look into the legitimacy of the storefront churches on the commercial corridor, RPBA will look into it.
8. New Business
 - Andres Flores, owner of building on Clark Street is applying for SBIF
 - Commission would like to change the July meeting to June 27th

Meeting was adjourned at 10:19 a.m.

NEXT MEETING June 6, 2018