

IV. Consent Items

- A. Treasurer's Report INFO ITEM
- i. Financial position remains healthy.
 - ii. Equity exceeds liabilities.
 - iii. Income is tracking positively against budget.
- B. Approval of Financial Reports, April 2026 ACTION ITEM

Jim Sakrison motions, Alan seconds, Approved

- C. Approval of Previous Board Meeting Minutes ACTION ITEM

Jenna motion, Alan second, Ashley, Erin and Jenna abstained & approve

V. Committee Reports

- A. Promotions Committee Jim Sakrison
- i. Explore North Park Activity Report
 - ii. New Proposal
 - Revival of Ray at Night
 - a. Business Contribute to 1st Ray Street
 - b. Continued Ray At Night depends on financial success of event.
 - c. Consider whether the event should be rebranded.
 - d. Do not schedule the first event yet.
 - e. A Ray at Night revival working group will be assembled.
 - f. Committee will host one event first and evaluate results.
 - g. If successful:
 - i. Move to quarterly events.
 - ii. Eventually consider monthly programming.

- Approval of New Task Force ACTION ITEM

Matt motion, Kristen second and approve

- iii. Current Promotions:
 - 1st Wednesday Wine – Start Jun
 - a. Interest form has been distributed.
 - World Cup Promotions – starts June
 - a. Businesses should notify A7D for activities
 - b. Cox may host a world cup party in the plaza
 - B2B Promotions – on going
 - a. Overload offered 15% discount to all board members.
 - b. Promotion will be in newsletter

- iv. Next Committee Industry
- B. Security Subcommittee Chad Matkowski
- i. Nominations for Chairs
 - Committee still needs a Chair.
 - Potential participants discussed:
 - Han

Meetings

Board of Directors – 2nd Thursdays at 9 am

Executive Committee – Friday before Board meetings at 9am

Beautification Committee – 4th Fridays at 11 am

Promotions Committee / Economic Development – 4th Tuesdays at 11 am

Mobility Committee – 4th Tuesdays at 1 pm of January, March, June

- Alia-San Diego Vet Urgent Care
- Jen (resident)

- VI. Executive Director Report Chad Matkowski
- A. Review and Present Items from Board Retreat- will review in July
 - i. Working on 2-year, 5-year, and 7-year plans.
 - B. Woolworth Next Steps
 - i. Research continues.
 - ii. Seeking quotes from third-party consultants.
 - iii. Feasibility study being explored.
 - C. Medical Benefits Approval for Part-Time Staff
 - i. Chad approved benefits for 1 part time employee--approval within scope of responsibilities, though the Board retains authority to override.
 - D. Neighborhood Signage
 - i. New “Welcome to the Neighborhood” signs are being installed.
 - ii. Opportunity to better communicate construction and new business timelines to the neighborhood

VII. Motion to Adjourn **ACTION ITEM**

Jenna motion, David second and approve

VIII. Next Meeting: July 9th, 2026

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