



Solano Avenue Business Improvement District Advisory Board

MINUTES

Solano Avenue Business Improvement District Advisory Board

Tuesday, November 9, 2021 | 11:00am

Via Teleconference Zoom Meeting

Link:

<https://us02web.zoom.us/j/86475480085?tk=eaTJ3Kq-VjCoiTdQLcE5N2xTXocMGVDsatXvxBe8iDU.DQIAAAAUilccFRZoLVpvTURxblJneTITdFDV2s5dW9nAAAAAAAAAAAAAAAAAAAAAAAAAAAAAA>

Webinar ID: 864 7548 0085

CALL TO ORDER – The meeting did not achieve a quorum.

PUBLIC COMMENT- Public commenter Cordell Hindler from the Richmond Chamber of Commerce made some remarks on upcoming events including a performance “home for the holidays” at the Contra Costa Civic theater, and the “Proposed Reorganization Plan for the City of Richmond” on 11/16 at the Richmond City Hall -- all are invited to attend both events.

ROLL CALL - Members present: Todd Andrew, Peggy Smith. Members absent/excused: Thuy Nguyen and Kate Campbell King. City Staff: Eleanor Hollander, OED/City of Berkeley (secretary), Members of the Public: Cordell Hindler, Jen Hansen Romero, (of the SAA).

MINUTES OF PREVIOUS MEETING – The minutes of the Sept 21, 2021 meeting were reviewed but not approved, because of not having a quorum.

Discussion was had with the SAA about the progress on the holiday lighting, and the garlands (install anticipated 11/15/21, removal anticipated for first week in January).

Events -- The SAA has a holiday event plan in the works – the total budget of which is about \$5,000. After discussion, it was agreed that the BID would pay would a portion of the event as it is covered under the scope for the BID/SAA contract agreement. The BID members expressed that they would be appreciative of the forthcoming detailed invoices and the timely submittal in January of 2022, after the event but before the next Solano BID Board meeting.

NEXT MEETING DATE – was established for January 25, 2022, at 11AM (same zoom link).

