# Salinas City Center Improvement Association
# Board of Directors Special Meeting
# Via Zoom
# Salinas, California 93901
## Board Meeting Minutes: January 20, 2021

**Present:** Gaylon Haney, Catherine Kobrinsky-Evans, Larry Bussard, Steve Ish, Frank Saunders, Joel Panzer, Greg Piini, Meryl Rasmussen, Greg Findley, Jason Retterer
**Absent:** Brad Slama, Kurt Dillard, Fred DeYoung, James Kendall, Peter Kasavan
**Guests: None**
**Staff:** Kevin Dayton, Government Affairs Director, Amy Nohr, District Coordinator

| *Item* | *Discussion* | *Action Taken* |
|---|---|---|
| **1. Call to Order and Introductions** | Steve Ish, President called the meeting to order at 11:04am. Board and Guest Introductions (See above) | |
| **2. Downtown Government Center Memo of Understanding (MOU) Annual Review** | Discussion whether to support the City of Salinas's position to postpone the Downtown Government Center 2020 MOU for six months. | **Action Taken. Motion to support the postponement: Frank Saunders; Second: Catherine Kobrinsky-Evans; Vote: Ayes (10); Noes (0); Motion passes** |
| **3. New Business** | • None | |
| **4. Public Comment** | • None | |
| **5. Next Meeting** | • Thursday, February 11th @10am via zoom | |
| **6. Adjourn** | • 11:26am | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

**Submitted By:** **Amy Nohr**