

**Salinas City Center Improvement Association
Board of Directors Meeting
235 Monterey Street
Suite A
Salinas, California 93901
Board Meeting Minutes December 9, 2021**

Present: Steve Ish, Frank Saunders, Greg Piini, Jay DeSerpa, Catherine Kobrinsky-Evans, Gaylon Haney, James Kendall, Kurt Dillard

Absent: Fred DeYoung, Peter Kasavan, Jason Retterer, Joel Panzer, Greg Findley, Meryl Rasmussen

Guests:

Staff: Kevin Dayton-Government Affairs Director

<i>Item</i>	<i>Discussion</i>	<i>Action Taken</i>
1. Call to Order and Introductions	Steve Ish, President called the meeting to order at 5:11PM Board and Guest Introductions (See above)	
2. Report from District Coordinator	Report distributed via email.	No Action Taken.
3. Consent Agenda A. Approve November 18 ,2021 Board Meeting Minutes B. Approve Financial Reports: November 30, 2021		Action Taken: Approval Item A &B Motion: Catherine Kobrinsky-Evans; Second Jay DeSerpa; Vote: Ayes (8); Noes (0);
4. Committee Reports A. Executive Committee	Steve Ish reported on: <ul style="list-style-type: none"> No Report. 	No Action Taken:
B. SOBO Committee	Report given on: <ul style="list-style-type: none"> Mobile Cart Hanging Pots 	No Action Taken:
C. DISI Committee	Meryl Rasmussen sent report via Steve Ish.	No Action Taken:
D. Land Use Committee	Catherine Kobrinsky-Evans reported on: <ul style="list-style-type: none"> No Report 	No Action Taken:
E. Vacant and Blighted Properties	Larry Bussard and James Kendall reported on: <ul style="list-style-type: none"> No update 	No Action Taken.
5. Government Affairs Director Report-Kevin Dayton	<ul style="list-style-type: none"> Discussion of City staff proposal to waive TIF for buildings vacant for 20+ years. So far, single identified property is the El Rey Theater on 300 block Main Street Board retreat. 	No Action Taken.
6. New Business	<ul style="list-style-type: none"> Recognition of Gaylon Haney upon his retirement from the Board of Directors. 	No Action Taken.
7. Public Comment	<ul style="list-style-type: none"> None 	
8. Next Meeting	Thursday, January 13, 2022 @ 10am.	
9. Adjourn	6:00 PM	

Submitted By: Amy Nohr