



DOWNTOWN VALLEJO - (CCRC)
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REGULAR MEETING A G E N D A
OCTOBER 12, 2023 5:00 p.m. – 6:00 p.m.

MEETING LOCATION
U.S.A. WORLD CLASS EVENT CENTER, 1525 SONOMA BLVD.

1. **CALL TO ORDER**
2. **ROLL CALL, INTRODUCTION OF GUESTS**
3. **ACCEPTANCE OF AGENDA**
4. **APPROVAL OF MINUTES SEPTEMBER 14, 2023**
5. **SECURITY REPORT**
 - A. SVT SECURITY
 - B. POSSIBLE MOTION ON THE ABOVE
6. **PUBLIC COMMENT- 3 MINUTES**
 - A. ANY FOLLOW-UP IS FOR BOARD MEMBERS AND MGMT. ONLY
7. **GUEST PRESENTATION: JUSTIN LANE - STATE SMALL BUSINESS CREDIT INITIATIVE (SSBCI)**
8. **REPORTS FROM CITY STAFF & LIAISON ORGANIZATIONS (DISTRICT BUSINESS ONLY)**
 - A. ANNETTE TAYLOR, ECONOMIC DEVELOPMENT
 - B. COUNCILMEMBER LOERA-DIAZ
 - C. OTHER COV STAFF
 - D. PIPPIN DEW, VALLEJO MAIN STREET
 - E. POSSIBLE MOTION ON THE ABOVE
9. **PRESIDENT'S REPORT**
 - A.
 - B. POSSIBLE MOTION ON THE ABOVE
10. **MONTHLY FINANCIAL REPORT**
 - A.
 - B. POSSIBLE MOTION ON THE ABOVE
11. **ACTION ITEMS**
 - A. DISCUSS APPROVING A RESOURCE FLYER ABOUT THE DOWNTOWN AND HOW CCRC AND VMS CAN PROVIDE ASSISTANCE TO NEW BUSINESSES. - BARCEWSKI & DIAZ
 - B. DISCUSS CHANGING THE WAY WE HOLD MONEY AT OUR BANK - PEZZUTO
 - C. DISCUSS MR. BARCEWSKI'S PROPOSAL TO INSTALL ARTWORK IN DOWNTOWN VACANT BUILDINGS - BARCEWSKI
 - D. POSSIBLE MOTION ON THE ABOVE
12. **COMMITTEE REPORTS**
 - A. BEAUTIFICATION: PLATZER -
 - B. AD HOC BID RENEWAL COMMITTEE - BARTEE
 - C. OTHER COMMITTEES: FARMER'S MARKET, CAMERA, FIBER OPTICS, ALLEY PROJECT, CCRC PERSONNEL
 - D. POSSIBLE MOTION ON THE ABOVE
13. **OLD BUSINESS**
 - A.
 - B. POSSIBLE MOTION ON THE ABOVE
14. **NEW BUSINESS**
 - A.
 - B. POSSIBLE MOTION ON THE ABOVE
15. **ANNOUNCEMENTS**
 - A.
 - B. POSSIBLE MOTION ON THE ABOVE
16. **ADJOURNMENT**



Central Core Restoration Corporation's (CCRC) meetings are ADA compliant. Request for disability related modifications or accommodations; aids or services may be made by a person with a disability to the CCRC office no later than 72 hours prior to the meeting as required by Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof.