

MINUTES
DOWNTOWN VALLEJO - CCRC
SPECIAL MEETING

APRIL 24, 2024

Call to Order: President Kamphausen called the meeting to order at 3:10 pm with a quorum of board members.

Attendees:, David Fischer, Annette Taylor, Chris Platzer, Tom Pezzuto, Jim Barcewski.

Absent: Tom Bartee, Erin Bennett, Tony Diaz, Ken Ingersoll, Mike Brigandi.

Staff and Guests: Rita Iravani.

Agenda: At 3:11pm Mr. Fischer moved to approve the agenda. It was seconded by Mr. Barcewski and approved by the board.

Public Comment: None.

Action Items: Mr. Fischer commented he had some concerns about the accuracy of the district boundaries. He suggested we approve the plan with the provision that we have to check the boundaries and maybe form a committee of two to make the appropriate corrections. At 3:40 pm Mr. Fischer made a motion to approve the CBD plan, dated April 17, 2024, with the understanding that we still have to check the text of the boundaries to make sure they comply with the maps and that the maps prevail over the text. It was seconded by Mr. Platzer and approved by the board. Ms. Taylor abstained.

Adjournment: At 3:43 pm Mr. Barcewski made a motion to adjourn. It was seconded by Mr. Fischer and approved by the board.

Approved by the board of directors at its meeting of May 9, 2024.

Signed: _____ Title: _____