

Santa Paula Property Business Improvement District

Board of Directors Meeting

April 20, 2022, 3:00 – 4:00 PM

City Hall Council Chambers

Board of Directors: David Lippert (President), Greg Grimes (Treasurer), Jose Luis Melgar (Vice-President), Krys Bojanowski (Secretary), Neil Morrissette

City Council Representative – Leslie Cornejo

Santa Paula Chamber Representative – John Marquez

Santa Paula City Representative: Jonathan Royas

1. Call to Order.
2. Public Comments – Limited to three minutes per person.
3. Review of Minutes
 - 3/9/2022 Board Meeting
4. Financials
 - PBID Financial Update
5. PBID Renewal
 - Results
 - Feedback
 - Next Steps
6. City Update
 - RRM Update
7. Projects
 - City Corps.
 - Cruise Night
 - Other projects
8. Chamber update
9. Date for next meeting- May 11th, 3:00-4:00pm (Location: council Chambers)
10. Annual Meeting
11. Adjourn

Santa Paula Property Business Improvement District

Minutes from March 9, 2022, 3:00 – 4:30 PM PST

In Attendance: Jose Luis Melgar, Jonathan Royas, Leslie Cornejo, John Marquez, Greg Grimes, David Lippert, Krys Bojanowski, Neil Morrissette, James Mason

Absent: None

1. **Meeting Call to Order:** Meeting was called to order at 3:04PM PST.

2. **Public Comments:** No public comments were brought before the board.

3. **Minutes:** Minutes from 3/9/2022.

Krys motioned to approve minutes. David seconded. Motion carried.

4. **Financials:** Current PBID Balance as of 2/28/2022 is \$168,715.81. This includes \$17,636.79 from the PBID account and \$151,079.02 from the city PBID account. David asked for a verification on the city account. John and Jonathan will provide update on account. **Dave motioned to approve on contingent city account is corrected Greg seconded. Motion carried.**

5. PBID Renewal:

Property owner outreach: Jonathan provided an updated April 8th due date for the PBID renewal. Petitions were sent out to the property owners. Jonathan Stressed that petitions need to be signed and sent in by the due date for the PBID to be renewed. Each board member will talk to various property owners to discuss the renewal. Jonathan provided a copy of the petitions for each board member. The PBID renewal will be presented to council at an April meeting.

6. City Update/Projects:

James discussed that the Green Street alley tree lights have been completed. The Parks and Recreation department are looking at various options for tree lighting downtown. They will bring back some options to the board at a future meeting.

Grate Project: Current funds and staff not available to perform the project at this time. It will be brought back to the board for future discussion.

RRM: Several projects still being discussed. Smaller projects that the PBID could fund include a façade program, expansion of the City corps program, and additional funding for the South tree grate project. Updates on these programs will be brought back to the board in March

7. Chamber Update:

The Chamber has now partnered with the POA for Cruise Night. They are working on including the Farmer's market as part of the event. Several other downtown events are being discussed. An update will be provided in the April meeting.

The chamber continues the Covid-19 outreach. Vaccine sites at the train depot are scheduled for April-June.

8. Next meeting date: April 13, 2022 @ 3:00pm – City Hall Council Chambers

9. Annual Meeting: Tabled

10. Meeting adjourned: 4:29pm

Respectfully submitted,
John Marquez