

Minutes of October 23, 2024 Board Meeting
Downtown El Cajon Business Partners Inc.

Board Members Present:

Ron Nevels	Chairman	Lee Mench	Secretary
Cathy Zeman	Treasurer	Chris Berg	City of El Cajon
Gabriel Marrujo	Vice Chairman	Charlotte Wood	Guest
Tim McDougal	Director	Corey Marco	Director
Rich Riel	Guest	Paris Landen	The Magnolia

#1.) CALL TO ORDER: 12:05 p.m.

#2.) APPROVAL OF MINUTES: C. Zeman motioned to approve the September 25, 2024 regular meeting minutes, G. Marrujo seconded the motion. The September 25, 2024 minutes were approved unanimously.

#3.) PUBLIC COMMENT:

3.1 - Rich Riel speaks on the upcoming US Presidential election and Bitcoin encryption and other concerns to the board. .

#4.) PBID ACTION ITEMS:

4.1 - C. Zeman motions to appoint Tim McDougal to the Board. L Mench seconded the motion. The motion passed unanimously.

4.2 - C. Berg motions to approve the Light House Security Solutions for Christmas tree watch on the new promenade location. C. Zeman seconded the motion. The motion passed unanimously.

4.3 - C. Zeman motion to approve the \$13,630 proposal from Dano's Signs for the 94 storefront holiday window decorations. C. Berg seconded the motion. The motion passed unanimously.

4.4 - C. Zeman motions to approve the \$982.41 proposal from Sunbelt Rentals for the boom lift to erect the Christmas tree in the promenade for the holidays. C. Berg seconded the motion. The motion passed unanimously.

#4.) PBID ACTION ITEMS: (continued)

4.5 - C. Berg discusses ARPA grant and the proposed renovations to the promenade contained within the grant. C. Zeman motions to approve and accept the ARPA grant from the City of El Cajon. C. Berg seconded the motion. The motion passed unanimously.

4.6 - C. Zeman motions to approve the \$12,600 ProShine Global power washing estimate for the District. R. Nevels seconded the motion. The motion passed unanimously.

#5.) NON-PBID ACTION ITEMS:

5.1 - No NON-PBID items to discuss at this time.

#6.) REPORTS - INFORMATION ONLY:

6.1 - Directors' Report - Directors would like to see a Restaurant Committee to coordinate more events like beer tastings, restaurant nights, etc.

6.2 - President's Report - President requests that Rich Riel please take the time to read and review the agendas that are sent to him prior to the Board meetings.

6.3 - City of El Cajon Report - No City of El Cajon report at this time.

6.4 - The Magnolia Report - Paris Landen updates Board on the Mayor's Event and the Lighthouse Event for the homeless. Reports the need for more lighting and fencing around The Magnolia theatre.

#7.) CLOSED SESSION:

7.1 - No closed session matters to discuss at this time.

#8.) ADJOURNMENT:

8.1 - R. Nevels motioned to adjourn the meeting, G. Marrujo seconded the motion. The motion passed unanimously, meeting adjourned at 12:56 p.m.

#9) NEXT MEETING:

9.1 - To be determined.