

**BENICIA MAIN STREET
BOARD OF DIRECTORS
MINUTES
APRIL 16, 2019**

MEMBERS PRESENT – Pres. Mike Caplin, Vice Pres. Maria Saulsbury, Sec/Treas. Jerry Hayes, Board Members, Toni Haughey, Laura Kohl, Lorie Campbell, Carol Mayer, Paul Adler and Helaine Bowles Exec. Director Nancy Martinez and Bookkeeper Bonnie Silveria (Past Pres and ex officio). City Staff – EDD Director Mario Guiliani.

Meeting was brought to order at 5:02 pm by Pres. M. Caplin

Adoption of agenda and consent calendar – Motion – J, Hayes – Second M. Saulsbury

FINANCIAL REPORTS – Reports were reviewed by members and filed for future audit.

DIRECTOR’S REPORT – The following items were presented by Director Martinez and discussions were held by board members. The BMS will be hosting the Chamber of Commerce Mixer this coming Thursday evening. Nancy asked as many of the board that could attend to please do so. Farmer’s Market will begin the following Thursday. Easter Sales of See’s Candy are going well. This Friday evening will be the first Ghost Walk. The Main Street Contest is being well received and on April 22 we will find out if we have made it to the next round of voting. Nancy shared the list of farmers and vendors signed up for this year’s Farmer’s Market.

COMMITTEE REPORTS –

Organization – Financials were presented and discussed. The June Wine Walk has 27 merchants signed up to participate. A recommendation from the committee was to have board members at the Farmer’s Market.

Promotion Committee – 75 entries from the Where’s Jack promo. Spring into Giving will begin soon.

Design – Meeting Cancelled

Other – M. Guiliani gave an update on Outdoor Dining – sub committee to be Formed to set guidelines. Tourism sign installation will begin in June. He also Gav an update on Measure C funds.

Meeting was adjourned at 5:32 pm

Bonnie Silveria