

**BENICIA MAIN STREET
BOARD OF DIRECTORS
NOVEMBER 19, 2019 MINUTES**

MEMBERS PRESENT Pres. Mike Caplin, Sec/Treas. Jerry Hayes, Board Members, Toni Haughey, Paul Adler, Laura Kohl, Exec. Director Nancy Martinez, City of Benicia Mario Giuliani and Bookkeeper Bonnie Silveria (Past Pres and ex officio). Absent Board Members – V.P. Maria Saulsbury, Lorie Campbell, Carol Mayer, Helaine Bowles
Meeting was brought to order at 5:02 pm by Pres. Caplin

At this time Mario G City of Benicia gave an update on Impact Fee increases on new Construction, Remodels, etc. This item will go before City Council in 2020. A discussion among the group on Small Business Saturday was, also, held during the time Mario was present.

Adoption of agenda and consent calendar – Since we did have a quorum present there could be no votes taken on agenda matters.

–

FINANCIAL REPORTS – Were reviewed by those present. The 2020 Budget was presented by Director Martinez, it will be emailed out to all members of board and voted on via email this month....

DIRECTOR'S REPORT – The following items were presented by Director Martinez and discussions were held by board members. Amport's employee Mary Schmidt has been recommend as a new board member. Ghost Walks have been cancelled due to lack of an investigator. Haunted Depot was cancelled on Halloween night due to lack of volunteers. Side note - even though it did not happen on Halloween – attendance for event was increased from previous years. Twenty six merchants have signed up to serve wine for Small Business Saturday Wine Walk at this time 73 tickets have been sold. Holiday Open House is set for Dec. 6 with the area from B Street to the Spit open to public for wine and beer drinkers....

COMMITTEE REPORTS –

Organization – 2020 Budget was presented and discussed. Recommend \$800.00 given to Staff for Christmas bonus (Downtown Dollars). Nancy to distribute.

Promotion Art Scavenger Hunt – 9 galleries are participating with 2 clues each

Design – Meeting Cancelled

ER – Meeting Cancelled

Meeting was adjourned at 5:45 pm

Bonnie Silveria