



Special Meeting  
Board of Directors Minutes  
October 20, 2020, 5pm

Board Members in attendance:

Ryan Bedrosian, John Husler, Cecelia Moreno, Tina Shirley, Kirsten Rindal, Paul Smith, Jerry Strayve, Trent St. Louis, and Glenn Younger.

Board Members absent: Jessica Magers, Matt Ramon, & Jeff Jackson.

Staff in attendance: Benjamin Nicholls

Public in attendance: None

Minutes

- P. Smith called the meeting to order and roll call was conducted.
- P. Smith thanks everyone for coming to the annual meeting. He thanks John and Ryan for hosting. He reports that about sixty people turned out and around 15 people connected virtually.
- He reports that staff will host a new board member orientation luncheon in the next few weeks to bring new board members up to speed (and give others a refresher) on how the HBA works.
  
- The elections results are as follows: Glenn Younger from Grah Security, Paul Smith from The Merrow, Pete Katz from Katz Realestate, Kyle Matthews from Flicks, Patric Stillman from Studio Door, Gary Wong from Wong Properties, and Shanna Valencia from Hair Spray Salon.
- P. Smith particularly recognises Shanna because she was nominated from the community and was the highest vote getter among all the candidates. Welcome.
- P. Smith thanks Jeff, Tina, and Jessica for their participation and contribution to the HBA.
  - Motion: Ratify the election. (Bedrosian/ Moreno). The motion carried with all in favor.
- The elections results for business seats for Uptown Community Parking District are as follows: Cecelia Moreno from Crest Cafe and Lina Hanna from Salon Antoine.
  - Motion: Ratify the election. (Bedrosian/ Smith). The motion carried with all in favor.



- The group hosts elections for HBA Board Officers. The following are nominated as a slate: President, Paul Smith; Vice President, Glenn Younger; Treasurer, Cecelia Moreno; Secretary, Ryan Bedrosian.
  - Motion: Ratify the election. (Katz/ Smith). The motion carried with all in favor.
- The meeting adjourned.