

Eureka Main Street

Regular Board Meeting

Board Minutes from March 28, 2023 at 8:30am on Zoom/In Person

Attendees: Nicholas Kohl, Rima Greer, Melinda Myers, Greg Gehr, Sue McIntyre, Larry Doss, Leslie Castellano

Absent: Astra Burke, Gregg Foster

Staff: Swan Asbury, Sarah West, Shannon Fazio, Pam Powell

Guests: None

Call to Order: 9:01am

I. Approval of Minutes – 2/28 & 3/14

- a. Did not get approved, as there was not quorum

II. Approval of Financials – Feb 2023

- a. Did not get approved, as there was not quorum

III. Old Business

- a. Bylaws- update
- b. Website-update
- c. EMS Minute-update (report & signs attached)

V. New Business

- a. AB1669-letter of support (fact sheet, how to submit a letter, EMS letter of support attached)
 - a. Sue-motion, Greg 2nd, unanimous yes
- b. Donation for Eureka Chinatown Monument project-discussion (brochure & attached)
 - a. Leslie recused, Sue motion, Melinda 2nd (to promote and support, revisit donation)
- c. Membership Meeting
 - a. 8/22 @ Wharfinger, 6pm
- d. Advertising-Humboldt Insider (Spring), 101 Things To Do/Palette
 - a. Sue motion, Rima 2nd, unanimous no vote to not renew

IV. Public Comment –

- a. Just my Type moving store

V. Reports

- a. President -Nick Kohl; none
- b. Executive Director – Steve Bryan resigned, CAMS Conference 2024, T-Mobile Grant

- c. Council Liaison – Leslie Castellano; none
- d. Design – Larry Doss; none
- e. Economic Vitality – Gregg Foster; none
- f. Promotion-Sue McIntyre; none

Melinda wanted it stated for the record that EMS is frustrated by Humboldt Made and states challenges/requests have not been acknowledged. Miles will bring back examples of changes made due to EMS request.

Meeting Adjourned: 10:01am

Next Meeting:

Special Meeting: April 14th, 8:30-10:00am

Regular Board Meeting: April 25th, 8:30-10:00am