

MINUTES FOR THE SPECIAL MEETING OF THE
TWEEDY MILE ADVISORY BOARD

MONDAY, SEPTEMBER 9, 2019

9/9/2019 - Minutes

Call To Order/Roll Call

CALL TO ORDER The special meeting of the Tweedy Mile Advisory Board was called to order by Carmen Avalos, City Clerk at 5:08 p.m.

PLEDGE OF
ALLEGIANCE Minerva Rodriguez, Board Member

ROLL CALL Carmen Avalos, City Clerk

Roll Call

PRESENT Chairperson Melissa Alvarado, Vice Chairperson Joshua Barron, Board Member Maribel Chaidez, Board Member Minerva Rodriguez and Jackie Acosta, Director of Administrative Services

ABSENT Board Member Jan Hicks

Meeting Compensation Disclosure

1. Tweedy Mile Association's FY 2017/18 Budget And Financial Report On Business Improvement District Funds

The Advisory Board approved 1, 2, and 3 by motion of Vice Chairperson Barron and seconded by Chairperson Alvarado.

1. Reviewed and discussed the Tweedy Mile Association's (TMA) financial report and backup documentation.
2. Received and filed the TMA's financial report and back-up documentation.
3. Provided any recommendations and/or guidance that the Tweedy Mile Advisory Board (TMAB) deems appropriate regarding the accounting for, and recordkeeping of, the FY 2019/20 BID monies to be released soon.

2. Minutes

The Advisory Board approved the Regular Meeting minutes of June 3, 2019 by motion of Vice Chairperson Barron and seconded by Chairperson Alvarado.

Comments From The Audience

Even Greenspan, President of Tweedy Mile, mentioned that Tweedy Mile does more for the community than what is funded by BID money.

Comments From The Board Memebers

Vice Chairperson Barron asked if staff was able to get a copy of the diagram from the City Attorney's presentation in April.

Chairperson Alvarado asked if the bylaws are up to date.

Laverne Bates, Tweedy Mile Treasurer responded that the bylaws are current and reflect that the President, Vice President and Treasurer are signers on the account.

Adjournment

Chairperson Melissa Alvarado motioned to adjourn the meeting at 5:28 p.m.

PASSED and APPROVED this 4th day of November, 2019.