Sunnyvale Downtown Association Minutes of the Monthly Board Meeting August 2, 2023

Meeting held via video.

- 1. Call to Order: Mike called to order a general meeting of the Sunnyvale Downtown Association on August 2, 2023 at 10:05 am. Leigh Odum took minutes.
- 2. Attendance:
 - 1. Mike Johnson, Molly McClendon, Amit Rajgarhia, Kristina Kawczynski, Maria Rodriguez, Captain Dzahn Le (Sunnyvale DPS), Salvatore Foresta, Heather Stuart (Yoga 6), Katie Voong, Connor McKenna, and Leigh Odum
- 3. Acceptance of Minutes:
 - 1. Amit made a motion to approve the July 12th minutes. Katie seconded the motion. Motion approved unanimously.
- 4. Public Comment Kenny was accepted at the official award of excellence for the Mayor's Award of Excellence.
- 5. City Report Vice Mayor Omar Din not available today.
- 6. Public Safety Our public safety representative is in transition. We will have a new representative from Public Safety soon. Dzahn Le, DPS Captain, attended the meeting.
- 7. Old Business
 - 1. The Summer Series and our Jazz & Beyond events started on July 12. We couldn't be happier, as we see our Sunnyvale community, visitors, and guests continue to fill the street. We are happy to see so many businesses filled with customers again.
 - 2. We are happy to have some new businesses join the downtown business community.
- 8. New Business
 - 1. The SDA Board of Directors and businesses would like to wish Dawn Maher much success in her future endeavors as she transitions out from the role of CEO of the Sunnyvale Chamber of Commerce. We know she will find success wherever she decides to set her next stake in the ground.
 - 2. The Canopy on the Evelyn side of Historic Murphy Avenue will be removed tomorrow after the fourth Summer Series event. All remaining events will be held at the breezeway in front of Fashion Wok and Teamoji.
 - 3. We have sent out notices to businesses on the Evelyn side of the Historic Side of Murphy Avenue requesting them to stop using our recycling receptacles that are located on Evelyn Ave. next to Coffee & More. Our receptacles are needed for the recycling of cans and bottles after our weekly events.
 - 4. Starting in August, Kristina will be overseeing all events and staff during the second half of our event season. As the new Director of Operations, all the team's Security, Volunteers, and Event Support will report to her regarding questions or concerns.

- 5. Last Thursday afternoon the SDA Board Members, Staff, and guests held a farewell celebration as we thanked Irene Murphy, one of our Executive Board Members for her years with the SDA board and 20 years of leadership at Fibbar MaGees as General Manager. She will truly be missed by our board and community.
- 9. Meeting adjourned at 10:30 . Next meeting will be held on Wednesday September 6, 2023, 10:00 am.