



Zaferia Business Association

a nonprofit organization promoting Zaferia businesses since 1991

*The mission of the Zaferia Business Association
is to promote, enhance, and represent the business members of the Zaferia District.*

Meeting of the Board of Directors

November 12, 2020, 9 – 10 am

Via Zoom

Agenda

Call to Order

- I. Public Comment (9 – 9:05)**
- II. Conflicts of Interest (9:05– 9:10)**
- III. Administrative Business (9:10 – 9:20)**
 - a. Acceptance of the Consent Agenda
 - b. Review of ZBA members in arrears
- IV. CARES Act Program Update (9:20 – 9:40)**
 - a. Acceptance of ZBA member grant recipients (as determined in closed-door session on November 4, 2020)
 - b. Notifications to grant recipients
 - c. Collection of expense verifications from grant recipients
 - d. Social media plan
 - e. Status of receipt of funds from City
- V. Board of Directors Vacancy (9:40 – 9:50)**
 - a. Acceptance of the resignation of Cameron Crockett
 - b. Discussion on filling vacancy
- VI. Sidewalk Cleaning Contract Renewal (9:50 – 10:05)**
 - a. DLBA Renewal
 - b. Spectrum Facility Maintenance Proposal
- VII. COBA Update (10:05 – 10:10)**
- VIII. Director's Report (10:10 – 10:20)**

Adjournment - Next Meeting: TBD

(Generally, the Board meets every second Tuesday of each month with a break in December)

Consent Agenda

Meeting of the Board of Directors November 12, 2020

The following items are submitted for acceptance by General Consent of Zaferia Business Association Board of Directors:

1. Board of Director's Meeting Minutes dated October 8, 2020.
2. Annual Meeting Minutes dated October 29, 2020.
3. Financial reports: Balance Sheet, Profit & Loss, Transaction Details, and the Budget to Actuals for the period ending October 31, 2020.