



AGENDA

REGULAR MEETING OF THE SUISUN CITY HISTORIC WATERFRONT BUSINESS IMPROVEMENT DISTRICT BOARD OF DIRECTORS

Thursday, June 18, 2020

5:00 P.M.

Suisun City Council Chambers
701 Civic Center Blvd.
Suisun City, CA

NOTICE

Pursuant to Government Code Section 54953, Subdivision (b), and Executive Order released on March 12, 2020, the following Suisun City Historic Waterfront Business Improvement District Meeting includes participation by teleconference. The public may attend the meeting via the Application, Zoom.

*DUE TO CORONAVIRUS COVID-19 RESIDENTS MAY ATTEND
THE HISTORIC WATERFRONT BUSINESS IMPROVEMENT DISTRICT MEETING
VIA THE APPLICATION, ZOOM*

ZOOM MEETING INFORMATION:

WEBSITE: <https://zoom.us/join>

MEETING ID: 859 1932 1928

CALL IN PHONE NUMBER: (707) 438-1720

*REMOTE PUBLIC COMMENT IS AVAILABLE FOR THE MEETING
BY EMAILING CLERK@SUISUN.COM (PRIOR TO 4pm) OR
VIA WEBSITE OR PHONE APPLICATION, ZOOM*

Name	Position	Present	Absent	Excused
Mike Hudson	President			
Megan Smith	Treasurer			
Open	Vice President			
Open	Secretary			
Shelly Kontogiannis	Board Member			
Linda Butcher	Board Member			
Open	Board Member			
Open	Board Member			
Open	Board Member			
James Berg	Past President			
Gabriela Satmarean	Administrator			

- 1. Call Meeting to Order** **5:00 pm**

- 2. Introductions**
 - i. Greg Folsom, City Manager for Suisun City
 - ii. Business representatives
 - iii. Nominating Committee
 - iv. Guests

- 3. Public Comment** **5:05 pm**

- 4. New Business** **5:05 pm**
 - a. Approval of May 14, 2020 Minutes.

- 5. Board of Directors Election Results**
 - a. Tally of votes
 - b. Ratify Election Results
 - c. Election of Officers

- 6. Discussion**
 - a. Trash in Old Town
 - b. 4th of July
 - c. Bylaws

- 7. Reopening Downtown Businesses – Report**
 - a. Popup / flash mob concerts single musicians / small ensembles
 - b. No advertising – no crowds
 - c. Social distancing

- 8. Economic Pandemic Impact Citizens Advisory Committee Update**

- 9. Items for Next Meeting**

- 10. Meeting Schedule**
 - a. July 16th 2020 – 5:00 PM – Suisun City Hall / Zoom

Public Comments

Shannon H -> Gates unlocked/holes in the fence/multiple fires in the fields by the train tracks – concerned about fire hazard in the hot season

Greg F -> not city property – private owners had been notified – 30 days notice provided to clean out the weeds. Homeless occupied area- social services were notified and expected to take action

Shannon H -> property in question is listed as open space

- Multiple attempts to contact “owners” with no success

Laura -> grants available to reopen businesses. EDA conversation and brought to Greg’s attention – asking eligibility for grants to help open Suisun city

Mike H -> Not aware of any program, beside SBA – application was submitted and denied. Will be looking in Laura’s suggestions as soon as Laura emails the information to Mike

Laura -> shared screen – presented EDA financial availability/ CARE act/economic recovery – import for 80+ business

James B -> voicing concerns about the financial aid Laura presented – as if money accepted, Suisun City might be at the mercy of the government in an eventual round two Covid-19 shut down and not have the possibility to make a decision on how to run our business

Megan -> expressed the need to stand up in order to be able to make decisions on how we run our business

Mike H ->asked Greg F about the mixed messages on opening restaurants

Greg F – >clarified the fact that Solano county obeys state rules- Vallejo having recent deaths, Solano is not permitted to move to phase 2, however a request was submitted considering that the deaths occurred at the nursing home, contained in one place. As of now 18 counties are opening businesses.

Stephanie- >what are the implications if restaurants open without approval?

Greg F-> ABC will remove liquor license

Mike H – >Trash pick-up services

Greg F -> suggest putting it in the agenda for next meeting