

**SALINAS UNITED BUSINESS ASSOCIATION
BOARD OF DIRECTORS MEETING**

June 20, 2007 @ 8:00 a.m.

SUBA Office
314 Rianda Street, Salinas, California

MINUTES

CALL TO ORDER

Roll Call

Board Members:	David Brown (P)	Teresa Gomez (A)
	Larry Dyke (P)	Sal Jimenez (A)
	Antonio Campos (A)	Richard Scofield (A)
	Kris VanGelder (P)	Maria Orozco (P)
	Moises Escoto (P)	Alicia Delena (P)
	Deloris Scaife-Higgins (P)	Keven Pederson (P)
	Don Green (A)	
City Council:	Sergio Sanchez (A)	Tony Barrera (P)
	Gloria De La Rosa (P)	
Staff:	Victor Mehia (P)	

PUBLIC COMMENTS

None

APPOINTMENT OF DIRECTORS FOR TERM 2007-2008

1. The Board discussed the need to recruit new members to fill existing and future vacancies and ensure adequate representation in each of the four areas. This term's appointments/re-appointments will take effect on July 1, 2007 and expire on June 30, 2007. The Board of Directors for the term 2007-2008 will be as follows:

Area 1

David Brown (President)
Kris Van Gelder
Don Green

Area 2

Keven Pedersen (Vice President)
Richard Scofield
Antonio Campos

Area 3

Deloris Scaife-Higgins (Treasurer)
Moises Escoto
Alicia Delena

Area 4

Teresa Gomez (Secretary)
Sal Jimenez (Pro Temp)
Vacancy

CONSENT ITMES

2. Approval of Minutes for Board Meeting on May 23, 2007
 - Motion by Kris; seconded by Larry – Motion passed.
3. Approval of Finances for the Period Ending June 30, 2007
 - Motioned by Kris; seconded by Larry - Motioned passed

PRESENTATION TO THE BOARD

4. Mayor Dennis Donohue addressed the Board. He informed the Board that the City plans to hire an Economic Development Director. The Economic Development Director will focus on attracting and retaining businesses in the City of Salinas. The Director will also be responsible for opening a non-profit community development corporation (CDC) in the City of Salinas.

Mayor Donohue also stressed the importance of the proposed hotel development in the Old Town Salinas area.

REPORTS/ UPDATES

- Executive Committee (None)
- Executive Director (None)

BOARD MEMBER COMMENTS / ANNOUNCEMENTS

- None

CLOSED SESSION ITEM

- None

ADJOURNMENT

Recorder: Keven Pedersen