



Old Monterey Business Association

Board of Directors Meeting

April 10, 2024

3:30 PM to 5:00 PM

Via Zoom and In-Person

98 Del Monte Avenue, Suite 201, Monterey, CA 93940

Teleconference Meeting: *This monthly meeting of the Board of Directors is being held via ZOOM, and in-person at the OMBA Office by reservation. The public is invited to email questions or comments to peter@oldmonterey.org, prior to the meeting or call (831) 655-8070.*

Board of Directors

President

Michele Pearce
See Monterey

Vice President

Lauren Cohen
MY Museum

Secretary/Treasurer

Barbara Burke
Miis

Jerry Anderson
Ventana Asset Management

John Culcasi
Rosine's Restaurant

Sahin Gonsel
U.S. Bank

Carolyn Harris
Attorney at Law

Ryan Lama
East Village Cafe

Ryan McCormick
Neighborhood Rep

Zane Mortensen
EMC Planning

Brittani Reid-Bristol
Nacho Bizness

LisAnne Sawhney
TWC11

Ed Smith
Councilmember

Melissa Thoeny
Springboard

Franco Vasquez
Portola Hotel & Spa

AGENDA

- I. **Welcome & Call Board of Directors Meeting to Order**
- II. **Public Comments**
- III. **Approval of February 2024 Meeting Minutes**
- IV. **Executive Committee**
 - A. 2024 OMBA Budget
 - B. Restated Bylaws and Articles of Incorporation
- V. **Downtown Business Update**
 - A. New Businesses
 - B. Hotel Occupancy
 - C. Conference Center Update
- VI. **Promotion**
 - A. Website
 - B. 4th of July Parade - Applications for Sponsorship
- VII. **City Updates**
- VIII. **OMF Update**
- IX. **Old/New Business**
- X. **Call to Next Meeting: Wednesday, May 8 at 3:30 PM**