



Where California was Born.

Old Monterey Business Association

Board of Directors Meeting

May 8, 2024

3:30 PM to 5:00 PM

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

This monthly meeting of the Board of Directors is held in-person at the OMBA Office by reservation. The public is invited to email questions or comments to info@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 April 2024 Meeting Minutes**
- IV. **Executive Committee**
 - A. 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 - Next meeting - May 20 at 9:30 AM
 - C. **Aug 9** - Car Week Kick-off
- VII. **City Updates**
- VIII. **OMF Update**
- IX. **Old/New Business**
- X. **Call to Next Meeting: Wednesday, June 12 at 3:30 PM**