CARMICHAEL IMPROVEMENT DISTRICT, INC.

Location: Carmichael Park, Veterans Hall, North Room, 5750 Grant Avenue, Carmichael, CA 95608

Board of Directors Meeting

Thursday, September 25, 2025 – 1:00-2:30 PM

MINUTES

CARMICHAEL

Members Present:

Chair James Eowan, Vice Chair Rosie Buck, Treasurer Nick Bloise, Secretary Matt Potratz, Executive Committee Member Vanessa McCarthy-Olmstead, Joe Covington, Izzy DeLancey, Gregg Jones, Adam Marszal, Eric Price, Kurt Swanson, Stacey Yankee

1. **Call to Order, Quorum & Privilege** Eowan
    a. Meeting called to order at 1:02pm.

2. **Public Comment** Eowan
    a. No public comment.

3. **Security and Maintenance Updates**
    a. Sacramento Protective Services
        i. Officer Hardcastle provided a district safety and security update.
    b. Gould Maintenance
        i. Hilary Gould provided a district maintenance update.

4. **Consent Agenda Action Items** Eowan
    a. Receive & file August 2025 Financials*
    b. Board Minutes – 08/28/2025 Board Meeting*
    c. Executive Committee Minutes – 09/10/2025*
        i. Consent agenda passed unanimously.

5. **Executive Director Updates & Actions** Beck
    a. Executive Director Report
        i. Banner Update
        ii. SMUD Box Wrap Update
        iii. Fall Business Walk Update
            1. Executive Director Beck provided an update on the ongoing projects within the district including street banners, SMUD box wraps and the scheduled upcoming business walk.
    b. CID Vendor Update
        i. Survey Response Recap

1. Executive Director Beck provided an update on the survey responses for our current vendors submitted by the Board.

6. **Board Task Force Reports** Beck
    a. Security & Maintenance Task Force
    b. Development, Advancement & Outreach Task Force
        i. Executive Director Beck updated the Board on the Security & Maintenance meeting held earlier in the month.

7. **Adjourn Board Meeting** Eowan
    a. Meeting adjourned at 1:37pm.

Next Meeting: Thursday, October 23, 2025 1:00p - 2:30p

Brown Act Notice: Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda.
ADA Notice: Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify execdirector@discovercarmichael.com at least 48 hours prior to the meeting.