

Minutes: MSPA Special Board Meeting - July 3, 2020

**The next MSPA Board Meeting is scheduled for August 6, 2020
8:30 am via Zoom to be announced**

Meeting was called to order at 8:30 am

Board Members and Guests

Andre Ordubegian (Copy Network)-President; Gigi Garcia (It Takes A Village)-Vice President; Ken Grayson – (Grayson’s Tune Town)-Treasurer; Jeannie Bone (Casa Cordoba) – Board Member at Large; Corey Grijalva (Joselito’s) - Board Member at Large; Dale Dawson (Business Admin. & Events Coord. Services); Victoria Malone (Marketplace Manager).

General Discussion:

- Reconfiguration of parklets, the return of parking enforcement and the finalization of the cable barriers were discussed.

Business Agenda:

- MSPA Independent Contractor review and proposals resulting from Closed Session 07.02.20
 - Jeannie Bone (Personnel) presented the contract for Communications Administrative Services offered to Victoria Malone; a motion was made and seconded to confirm the position at its existing rate of compensation effective July 2020; passed unanimously.
 - A discussion regarding revising the compensation for Events Coordinator Services due to event cancellations from Covid-19 was tabled and moved to a Closed Session to be announced.

Meeting adjourned at 9:30am