



MALC AGENDA

BOARD OF DIRECTORS MEETING

December 3, 2020

4:00PM

Mobile Convention Center Room 201-A 3rd Floor

Present: Duncan Millar, Kent Blackinton, Mago Gilbert, Teresa Floyd, Ken Patel, Raj Desai, Judi Gullede,
David Clark, Nick Patel, Bobby Hall

Not present: Hunter Omainsky, Levon Manzie

- I. **Call to Order** – Kent-Meeting called to order at 4:02
- II. **Approval of 11.19.20 Minutes** - Kent -Motioned by Margo, Seconded by Judy
- III. **Review of Delinquent Properties July -October** – Kent-Meeting was held with the city.
 - a. **City Responsibility for collections/Enforcement**-Only calls made for first month. We can help by reaching out and informing those who may still not be aware of things.
 - b. **Penalties/Fees/Interest/Business License**-No business license renewal if not paid. MALAC will retain all penalties and fees per City outside of their standard fees.
- IV. **Marketing Committee Proposals** – Emily-See attached for proposed current spending proposal. A motion was made by Duncan to move forward with the proposed spending on marketing and was seconded by Kent. Motion passed unanimously.
- V. **Finance Committee Updates** – Teresa/Kent-We have received two more payments and are up to \$182,000. Discussion about who signs contracts. It was discussed that the group will discuss things in meetings and the actions are reflected in minutes and this will give authority for Emily to execute as the agency on record. Petty cash limit was discussed. It was agreed that \$1,000 would be the limit. Anything more will need to be approved by the board.
- VI. **Capital Committee Update** – Margo-There is a meeting next Friday with the city and will do a brainstorming session on some good ideas.
- VII. **Future Meeting Dates** – January 21, 2021-Location TBD. We will decide on future date at the next meeting.
- VIII. **Adjourn**-Meeting adjourned at 5:15



MALC Committees

Marketing Committee – Chair Emily Gonzalez

Members – David, Duncan, Raj, Pinal, Shannon, Willie,

Finance Committee – Chair Teresa Floyd

Members – Kent, Margo, Ken,

Capital Committee – Chair Margo Gilbert

David, Ken, Willie

Nominating Committee – TBA July 2021

Proposed Capital Projects FY 2021 - \$172,440 + \$46,440 (Carry Over 2020) = \$218,880

1. Tillman's Corner Gateway Entrance
2. Soccer Complex – Pavilion, Lighting, Signage
3. Wayfinding Signage
4. Attractions uniform Ticket Sales
5. SCAD
6. Airport Blvd. Exit