



Mission Valley
Enterprises

**SDSU Mission Valley Enterprises
Meeting of the Board of Directors**

Thursday, March 13, 8:30 – 10 a.m.

In Person: Manchester Hall, Room 3335, San Diego State University

Virtual: please email nlakdawa@sdsu.edu for instructions

Agenda

- I. **Call to Order** – President de la Torre, Chair
- II. **Approval of the September 12, 2024 Board Meeting Minutes** – President de la Torre, Chair
([Action](#))
- III. **Public Comment** – President de la Torre, Chair
- IV. **Nomination of Board Member** – President de la Torre, Chair ([Action](#))
 - a. *Domenic Drago*
- V. **Approval of 2024 Tax Returns** – Kim Kilkenny, Audit Committee Chair and Heather Hawkins
([Action](#))
- VI. **Vice Chair’s Report** – Gina Jacobs, Vice Chair ([Information](#))
 - a. Residential Development Update
 - b. River Park Reservation Platform Launched
 - c. Master Declaration Recorded
- VII. **Adjournment**

Next Meeting: Thursday, June 13, 2025 8:30 a.m.