

SDSU Mission Valley Enterprises
Meeting of the Board of Directors
Thursday, Sept. 11, 8:30 – 10 a.m.
Manchester Hall, Room 3318, San Diego State University

Minutes

Attendees: President de la Torre, Domenic Drago, Nikki Clay, Kären Holstrom, Gina Jacobs, Agnes Wong Nickerson, Steve Doyle, Kim Kilkenny, Heather Hawkins, Sarah Aldous - **Guests:** Mark Lindner and Connor Lamp - **Absent:** Hala Madanat, Christine Probett

I. Call to Order – President de la Torre, Chair

II. Approval of the June 27, 2025 Board Meeting Minutes – President de la Torre, Chair (Action)

The minutes of the regular Board of Directors meeting held June 27, 2025, having been distributed in advance, were presented for approval. On motion duly made by Mr. Kilkenny, seconded by Mr. Doyle, and unanimously carried, the minutes were approved as circulated.

III. Public Comment – President de la Torre, Chair - There was no public comment.

IV. Resolution for Certificate of Corporate Authority and Signatories for Banking and Investment Transactions – Gina Jacobs, Vice Chair - Ms. Jacobs presented a resolution removing Meg Powell and adding Ilian Robertson as an authorized signatory. On motion duly made by President de la Torre, seconded by Mr. Doyle, and unanimously carried, the resolution was adopted.

V. Presentation from Fowler Scholars regarding Urban Strategy Services Project (Time Certain: 8:45 a.m.) – Mark Lindner and Connor Lamp presented on the Fowler Scholars Urban Strategy Services Project. No action was taken.

VI. Audit Report – Mr. Kilkenny, on behalf of the Audit Committee, presented the audited financial statements for fiscal year 2024 as prepared by Grant Thornton, together with the auditors' unqualified opinion, and recommended their approval. On motion duly made by Mr. Kilkenny, seconded by Mr. Doyle, and unanimously carried, the audited financial statements for the fiscal year ended June 30, 2024, were accepted as recommended by the Audit Committee.

VII. Vice Chair's Report – Vice Chair Jacobs reported on Mission Valley operations, upcoming development milestones, financial partnerships, and community engagement activities. The report was received and no action was taken.

VIII. Adjournment - There being no further business, on motion duly made and carried, the meeting adjourned at 9:50 a.m.

Next Meeting: Thursday, Dec. 11, 8:30 a.m.