

SDSU Mission Valley Enterprises
Minutes of the Meeting of the
Board of Directors
March 14, 2024

Members present: President Adela de la Torre (Chair), Gina Jacobs, Agnes Wong Nickerson, Steve Doyle, Nikki Clay, Kim Kilkenny, Tarek Morsy

Members absent: Christine Probett, Hala Madanat

Others present: Heather Hawkins

- I. Call to Order** - President de la Torre called the meeting to order at 9:00 a.m.
- II. Approve of the November 14, 2023 Board Meeting Minutes** – Steve Doyle moved to approve the minutes, Kim Kilkenny seconded, and the motion passed unanimously (7-0-0).
- III. Public Comment** - President de la Torre opened the meeting for public comment. There was no public comment at the meeting and no emails of that nature were received prior to the meeting.
- IV. Board Nominations** – President de la Torre asked the board to authorize the board nomination:

- A. Nikki Clay – March 14, 2024 through March 14, 2028.**

Kim Kilkenny moved to approve the nomination of Nikki Clay to the board, Agnes Wong Nickerson seconded, and the motion passed unanimously (7-0-0).

- V. Vice Chair’s Report (Gina Jacobs)**
 - A. Park Ribbon Cutting** – Gina Jacobs gave an update on the river park which is now open. The ribbon cutting was a great success and the park is being utilized by a lot of people.
 - B. Park Operational Experience Thus Far** – Gina Jacobs reported that Urban Strategy Services has been operating the park and open space successfully. Staff is working on a process to allow the public to reserve space in the park for recreation, birthday parties, events, etc.

SDSU Mission Valley Enterprises via Aztec Shops has leased a space in the Trolley Plaza to MAKE Projects for an urban farm. MAKE Projects is a local non-profit employment social enterprise that teaches refugee and immigrant communities valuable job skills through hands-on, real-world work experience in their urban farm, restaurant, and catering business.

The east park will be complete in April. The Fenton Parkway connection will open next week.

We have a public art advisory committee and they have contracted a public art consultant to help with the site. We will be issuing an RFP in the next few months. It is for creation of a master plan for the whole site. The committee is chaired by Joyce Gattas and Victoria Hamilton who did the city's master plan. Members are architects, artists, students, etc.

- VI. Master Declaration** – Gina Jacobs gave an update regarding the status of the master declaration which all developers will follow and minimum requirements for the university to maintain access and operate the project. It will be a legally recorded document.
- VII. 2023-2024 Budget Update** – Agnes Wong Nickerson said Mission Valley Enterprises engaged with Aztec Shops to provide financial services on a contract basis. Heather Hawkins shared a budget update.
- A. **YTD Balance Sheet** – Heather Hawkins presented the month to date and year to date activity. Heather Hawkins said our current cash is \$1.6M.
- B. **SDSU/SDSU Mission Valley Enterprises MOU** - Kim Kilkenny had previously made a request to establish an MOU between SDSU and MVE. It was provided as part of the board materials.
- VIII. Adjournment. Steve Doyle moved to adjourn the meeting, Nikki Clay seconded, and the motion passed unanimously. The meeting was adjourned at 9:40am.**



Adela da la Torre, Ph.D.
President and Chair