

DOWNTOWN IMPROVEMENT DISTRICT

AGENDA

Regular Session:	Wednesday, January 15, 2020
Meeting Place:	Downtown Improvement District
Meeting Address:	1022 J Street
Meeting Time:	12:00 Noon
Chairperson:	David Boring

- Roll Call
- Minutes – December 18, 2019
- Correspondence
- Matters for the Good of Downtown
 - a) Gallo Center for the Arts Report-Doug Hosner–10 mins.
 - b) Downtown Modesto Partnership Report–Josh Bridegroom–10 mins.
 - c) Downtown Merchant Watch Group Report-Sgt. Mike Hammond -10 mins.
 - d) City of Modesto Report – Jaylen French – 5 mins.
 - e) Approval of MOU regarding Sharing Office Space with DMP – David Boring – 10 mins.
 - f) Approval of MOU regarding Client Services Agreement with DMP– David Boring – 10 mins.
- Matters Too Late for the Agenda–5 mins.
- Issues that need Downtown Improvement District Support–5 mins.
- Adjourn to Closed Session regarding Personnel Matters at Downtown Improvement District Office, 1022 J Street

DECLARATION OF POSTING

This is to certify that on January 10, 2020, at 4:00 p.m., on the agenda window at 1022 J Street, Modesto, CA, Jeffrey Newberry posted a copy of the agenda for the Downtown Improvement District Board of Director's Meeting. The meeting will be held on January 15, 2020. The agenda is also posted on the Downtown Improvement District Website.

Nancy Young