

Board of Directors Joint Meeting Agenda

Date of Meeting:	3/16/2022	Time:	4:00PM
Board Chairs:	Barrett Lipomi/David Boring	Location:	1003 10th Street
1. Discussion Items			
#	Topics	Presenter	
1	Open Meeting (2 min)	Barrett L.	
2	DMP/DID Collaboration	Barrett L./ David B.	
3	DID Approval of Minutes (2 min)	David B.	
4	DMP Approval of Minutes (2 min)	Barrett L.	
5	Public Comments (The Board of Directors welcomes participation in meetings. This time on the agenda is provided for members of the public to address the Board of Directors of DMP on matters of concern that fall within the jurisdiction of the Board that are not on the agenda. Speakers are encouraged to consult with management prior to agenda preparation regarding any DMP operation or responsibility. As per the Brown act, no action can be taken on non-agenda issues. It is not required, but speakers may provide their name and address. Because these are non-agenda matters, no discussion or comment by the Board should be expected except to properly refer the matter for review or action as appropriate. Public Comments will be limited to five minutes per speaker.) (5 min)	Any	
6	Downtown Administrative Report (Recap of recent activities and upcoming initiatives: New Finance Manager, Experience Engineers, Modesto Children’s Museum, RAD Card, Food Tour, Window Improvement Program, First Fridays, Annual Audit, City Admin Fee Increase, DID Directors and Officers 2022) (15 Min)	Josh B./Heidi S.	
7	DMP Action: Discuss Financials (5 Min)	Josh B.	
8	DID Action: Discuss Financials (5 Min)	Heidi S.	
9	DMP and DID Action: Discuss Downtown Sponsorship Criteria (10 min)	Heidi S./ Josh B.	
10	DMP Action: Executive Team Recommendation - Discuss Annual Report (20 min)	Barrett L.	
11	DID Action: Discuss Allocating up to \$3,000 for staffing for D.I.D mapping project and summer parades (5 min)	Heidi S.	
12	Adjourn Regular Meeting	Barrett L.	

Description	Brought by
01/19/22 DMP/DID Board Meeting Minutes	Elizabeth B.
3/03/22 DID Board Meeting Minutes	Elizabeth B.
RAD Card P&Ls	Elizabeth B.
City Admin Fee Increase for DID	Elizabeth B.
DID Directors and Officers for 2022	Elizabeth B.
DMP Financials	Elizabeth B.
DID Financials	Elizabeth B.
Downtown Sponsorship Criteria	Elizabeth B.
DMP Annual Report	Elizabeth B.
