

## Board of Directors Joint Meeting Agenda

Date of Meeting:	<b>5/18/2022</b>	Time:	<b>4:00PM</b>
Board Chairs:	Barrett Lipomi/David Boring	Location:	953 10 <sup>th</sup> Street (Greens)
<b>1. Discussion Items</b>			
#	Topics	Presenter	
1	Open Meeting (2 min)	Barrett L.	
2	DID Approval of Minutes (2 min)	David B.	
3	DMP Approval of Minutes (2 min)	Barrett L.	
4	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	
5	Downtown Administrative Report (Recap of recent activities and upcoming initiatives: Experience Engineers, Food Tour, First Fridays, RAD Card, Parking Garage Management, Downtown Streetscape Improvements, DMP Annual Audit, DMP Bookkeeping) (15 Min)	Josh B./Heidi S.	
6	DMP Action: Discuss Financials (5 Min)	Josh B.	
7	DID Action: Discuss Financials (5 Min)	Heidi S.	
8	DMP & DID Action: Discuss Downtown Mission and Vision (20 min)	Josh B./Heidi S.	
9	DID Action: Discuss Contributing Funds toward Signage for Art Walk Participant (5 min)	Heidi S.	
10	DMP Action: Executive Team Recommendation – Discuss Annual Assessment Rate Increase (5 min)	Ryan S.	
11	DID Action: Discuss Signature Responsibility of Street Closure Permits for Independence Day and Graffiti Parades and Grandfathering them into the City Ordinance (5 mins)	Heidi S.	
12	DID Action: Discuss Street Closure Permits for Event Committees (5 min)	Heidi S.	
13	DID Action: Discuss Business Notifications for City of Modesto’s Celebration of Lights Parade (5 min)	Heidi S.	
14	DMP and DID Action: Discuss Contributing Funds toward Five Points Sign (10 min)	Josh B./Heidi S.	
15	Board Member Forum	Any	
16	Adjourn Regular Meeting	Barrett L.	

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Description	Brought by
DMP Financials	Elizabeth Buenrostro
DID Financials	Elizabeth Buenrostro
Draft Downtown Mission	Elizabeth Buenrostro
Draft Downtown Vision	Elizabeth Buenrostro

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