

MODESTO DOWNTOWN IMPROVEMENT DISTRICT

AGENDA

Regular Session:	Wednesday, August 19, 2020
Meeting Place:	Downtown Improvement District
Meeting Address:	Meeting via Zoom
Meeting Time:	12:00 Noon
Chairperson:	David Boring

1. Roll Call
2. Minutes – June 17, 2020
3. Public Comments
The Board of Directors welcomes members of the public to address the D.I.D. Board on matters of concern that fall within the jurisdiction of the Board that are not on the agenda. Speakers are encouraged to consult with D.I.D. management prior to agenda preparation regarding any DID operation or responsibility. In accordance with the Brown Act, no action can be taken on non-agenda issues. Though not required, speakers may provide their name and address. Since these are non-agenda items, no discussion or comment by the Board should be expected except to properly refer matters for review or action, as appropriate. Public Comments will be limited to five minutes per speaker.
4. Correspondence
5. 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 - Officer Billy Boyle -10 mins.
 - d. City of Modesto Report - Jaylen French - 10 mins.
 - e. Executive Director's Report - Heidi Savage - 10 mins.
 - f. Financial Report - Heidi Savage - 5 mins.
 - g. Music in the Plaza Donation - Heidi Savage - 10 mins.
 - h. Social Media During COVID - Heidi Savage - 5 mins.
 - i. Modesto D.I.D. Banners - Heidi Savage - 10 mins.
 - j. By-Laws Update - Heidi Savage - 5 mins.
 - k. Board Members - David Boring - 5 mins.
 - l. Modesto D.I.D. Annual Strategic Offsite - Heidi Savage - 10 mins.
6. Issues that need Downtown Improvement District Support - 5 mins.
7. Matters Too Late for the Agenda - 5 mins.

8. Adjourn to closed session regarding hurdles to overcome in order to put forth Modesto D.I.D. vision.

DECLARATION OF POSTING

This is to certify that on August 12, 2020, at 3:30 p.m., on the agenda window at 1003 10th Street, Suite A, Modesto, California 95354 , Heidi Savage posted a copy of the agenda for the Modesto Downtown Improvement District Board of Director's Meeting. The meeting will be held on August 19, 2020. The agenda is also posted on the Downtown Improvement District Website.

If you wish to make either a general public comment or to comment on a specific agenda item, please submit your comment via an email, limited to 250 words or less. Email to Heidi Savage at Heidi@modestodid.com by 10:30 a.m. on Wednesday, August 19th. Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations.

Heidi Savage