

## MINUTES

JULY 18, 2018

**BOARD MEMBERS PRESENT:** Tammy Maisetti, Bart Barringer, Susie Fagundes, Steve Rank, Brad Morad

**BOARD MEMBERS ABSENT:** David Boring, Joe Muratore, Lauren Trevino, Tom Slater

**MODESTO POLICE DEPARTMENT:** Officer Jessica Harris

**GUESTS:** Doug Hosner

**STAFF:** Nancy Young

Vice Chairman Bart Barringer called the meeting of the Downtown Improvement District Board of Director's to order at 12:12 p.m.

**APPROVAL OF MINUTES:** Tammy Maisetti moved to approve the minutes of the Downtown Improvement District Board of Director's Meeting on June 20, 2018. Bart Barringer seconded.

**CORRESPONDENCE** – Staff reported all correspondence has been delivered to the Downtown Improvement District Board of Directors.

### MATTERS FOR THE GOOD OF DOWNTOWN

**Gallo Center for the Arts Report** – Doug Hosner reported on new show additions, shows, and the changes regarding Yes Co.

Tammy Maisetti asked when the shows will start again. Doug explained that August will have more shows than ever before.

Bart Barringer explained that the week of July 4<sup>th</sup> was very quiet, business wise. It was like the week between Christmas and New Year's.

**Downtown Merchant Watch** – Officer Jessica Harris reported on the downtown areas she has been working on: I Street, Court House, and Stanislaus County Library. All areas are looking pretty good. Officer Jessica is now working on removing the homeless from the St. Stanislaus Catholic Church property.

Staff reported that there will be no Downtown Watch Meeting in August, due to National Night Out.

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**Modesto Centre Plaza 30<sup>th</sup> Anniversary Celebration** – Staff explained that the 30<sup>th</sup> Anniversary Celebration will be on September 26<sup>th</sup>. There will be just the VIP Celebration on that evening. On another date there will be an event for the public.

**Downtown J Street Project** - Staff reported the City Council meeting had been changed to Wednesday, August 8, 2018 at 5:30 p.m.

Susie Fagundes stated that Councilmember Doug Ridenour spoke with her and told her that the City of Modesto will work with businesses during construction.

Steve Rank mentioned that he doesn't believe the City of Modesto is ready to move forward on the J Street Project. They still need a traffic study.

Steve Rank also reported that he is putting together a meeting with two (2) board members from each of the following groups: Chamber of Commerce, Downtown Improvement District, Downtown Modesto Partnership, and Opportunity Stanislaus.

Tammy Maisetti believes if we even do just lighting and plantings on J Street it will make a difference.

Bart Barringer reported that the City of Modesto will be applying for a landscaping grant to help pay for the work on J Street.

**Downtown Events** – Staff reported on the success of PatioFest and 4<sup>th</sup> of July Festival. Also, the Trunk or Treat Committee is just starting to plan for October 2018.

**MATTERS TOO LATE FOR THE AGENDA** – NONE

**ISSUES THAT NEED DOWNTOWN IMPROVEMENT DISTRICT SUPPORT** – NONE

**ADJOURN** – 12:54 P.M.

Respectfully submitted,

Nancy Young