

## MINUTES

FEBRUARY 20, 2019

**BOARD MEMBERS PRESENT:** Bart Barringer, Susie Fagundes, Tom Slater, Tammy Maisetti, David Boring

**BOARD MEMBERS ABSENT:** Steve Rank, Brad Morad, Lauren Trevino, Joe Muratore

**STAFF:** Nancy Young

David Boring called the meeting of the Downtown Improvement District Board of Directors to order at 12:15 p.m.

**APPROVAL OF MINUTES:** Bart Barringer moved to approve the minutes from the December 19, 2018, Downtown Improvement District Board of Director's Meeting. Tom Slater seconded.  
Unanimous approval.

**CORRESPONDENCE:** Staff reported that 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** – No Report

**Downtown Modesto Partnership** – Staff distributed Downtown Modesto Partnership Street Report to the Board.

Downtown Improvement District Board briefly discussed the new Downtown Streets Team.

**Downtown Merchant Watch Group** - No Report

**D.I.D. Visioning Process** – David Boring reported we will get the D.I.D. Visioning Summary from Nancy Hormann and distribute to the Downtown Improvement District Board. David explained that the Board will meet and discuss the Summary after the March Board Meeting in a Closed Session

### **MATTERS TOO LATE FOR THE AGENDA**

Tammy Maisetti mentioned downtown windows being shot out last weekend. Bullet holes were made at Cavanna's Jewelers and Rancho Fresco. There was also a bullet

hole in the Marble Pillar at the alley by Cavanna's Jewelers.

**MATTERS TOO LATE FOR THE AGENDA CONTINUED** - It was suggested we invite Police Chief Galen Carroll to a Downtown Improvement District Board Meeting.

**ISSUES THAT NEED DOWNTOWN IMPROVEMENT DISTRICT SUPPORT**

None

**ADJOURN** – 12:37 p.m.

Respectfully submitted,

Nancy Young