



DOWNTOWN IMPROVEMENT DISTRICT

AGENDA

Regular Session:	Wednesday, June 17, 2020
Meeting Place:	Downtown Improvement District
Meeting Address:	1003 Tenth Street, Suite A
Meeting Time:	12:00 Noon
Chairperson:	David Boring

1. Roll Call

2. Minutes – April 15, 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) Executive Director's Report
- b) Financial Report
- c) Office Space Update
- d) By-Laws
- e) Website updates
- f) D.I.D. Board Openings
- g) D.I.D. Brand Refresh

6. Matters Too Late for the Agenda – 5 mins.

7. Issues that need Downtown Improvement District Support – 5 mins.

8. Adjourn

Due to COVID-19 restrictions, meeting size is limited to 10 people. If you would like to join the meeting remotely, please contact Heidi Savage ahead of time at (209) 529-9303 or Heidi@modestodid.com.

DECLARATION OF POSTING

This is to certify that on June 12, 2020, at 12:00 p.m., a copy of the agenda for the Downtown Improvement District Board of Directors' meeting will be posted on the window at 1022 J Street, and at 1003 Tenth Street, Suite A, Modesto, CA. The meeting will be held on June 17, 2020. The agenda is also posted on the Downtown Improvement District website.

Heidi Savage