

MODESTO DOWNTOWN IMPROVEMENT DISTRICT

AGENDA

Regular Session: Wednesday, December 16, 2020
Meeting Place: Zoom Conference
Meeting Time: 12:00pm
Chairperson: David Boring

1. Roll Call
2. Minutes – October 28, 2020
3. Public Comments
The Board of Directors welcomes members of the public to address the Modesto 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 Modesto D.I.D. management prior to agenda preparation regarding any Modesto D.I.D. 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. Downtown Merchant Watch Group Report - Officer Billy Boyle - 5 mins.
 - b. Gallo Center for the Arts Report - Doug Hosner – 5 mins.
 - c. City of Modesto Report - Jaylen French - 5 mins.
 - d. Downtown Modesto Partnership Report - Josh Bridegroom - 5 mins.
 - e. Executive Director’s Report - Heidi Savage - 10 mins.
 - f. Financial Report - Heidi Savage - 5 mins.
 - g. Payment Authorization Processes
 - i. Vendors with contracts: At the beginning of each fiscal year when the Modesto D.I.D. board approves a budget, can vendors with signed contracts be paid automatically?
 - ii. Non-contracted invoices:
 1. What is the limit that the Executive Director can pay without a board member authorization? (The board discussed \$1000 at the last meeting.)
 2. Can payment be processed with an email approval?
 - iii. Check Signing:
 1. Executive Director to sign checks
 2. Chair or Vice-Chair may sign in Executive Directors absence
 - h. Phone Charging Stations – Heidi Savage – 5 mins.
 - i. Parking Garage Voucher Tickets – Heidi Savage – 2 mins.
 - j. Modesto D.I.D. Logo – Heidi Savage – 5 mins.

6. Issues that need Downtown Improvement District Support - 5 mins.
7. Matters Too Late for the Agenda - 5 mins.
8. Adjourn

DECLARATION OF POSTING

This is to certify that on December 10, 2020, at 5:00 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 December 16, 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 10:00 a.m. on Wednesday, December 16. 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