



**MODESTO DOWNTOWN IMPROVEMENT DISTRICT**

**AGENDA**

**Regular Session:**

**Wednesday, July 14, 2021**

**Meeting Place:**

**Zoom Conference**

**Meeting Time:**

**12:00pm**

**Chairperson:**

**David Boring**

1. Roll Call
2. Minutes – May 19, 2021
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 – Modesto P.D. - 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.
6. Executive Director’s Report – Heidi Savage – 5 mins
7. Financial Report – Heidi Savage – 5 mins
  - a. Expenditure Policy Regarding Budget Line Items
  - b. Expenditure Policy Regarding Financial Reserves
8. Downtown Events Update – Heidi Savage – 5 mins
9. Issues that need Downtown Improvement District Support
10. Matters Too Late for the Agenda
11. Adjourn

**DECLARATION OF POSTING**

This is to certify that on July 9, 2021 at 3:00 p.m., on the agenda window at 1003 10<sup>th</sup> 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 July 14, 2021. 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](mailto:Heidi@modestodid.com) by 10:00 a.m. on Wednesday, July 14. 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*