



MODESTO DOWNTOWN IMPROVEMENT DISTRICT

AGENDA

Regular Session:

Wednesday, September 15, 2021

Meeting Place:

Zoom Conference

Meeting Time:

12:00pm

Chairperson:

David Boring

1. Roll Call and Minutes Approval– July 17, 2021

2. 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.

3. Correspondence

4. Financial Report – Heidi Savage – 5 mins.

a. Action: Approve 2021-2022 Proposed Budget

5. Executive Director’s Report – Heidi Savage – 15 mins.

a. Action: Financial support for Modesto Garden Club downtown beautification project

6. Issues Requesting Downtown Improvement District Support

7. Matters Too Late for the Agenda

8. Matters for the Good of Downtown

a. Gallo Center for the Arts Report - Doug Hosner – 5 mins.

b. Downtown Merchant Watch Group Report – Modesto P.D. - 5 mins.

c. City of Modesto Report - Jaylen French - 10 mins.

d. Downtown Modesto Partnership Report - Josh Bridegroom - 10 mins.

9. Adjourn

DECLARATION OF POSTING

This is to certify that on September 10, 2021 at 3:00 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 September 15, 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 by 10:00 a.m. on September 15, 2021. 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