



MODESTO D.I.D. SPECIAL MEETING

Closed Session

March 3, 2022

MINUTES

BOARD MEMBERS PRESENT: Maria Apodaca, Bart Barringer, David Boring, Charles Doll, Thomas Lopes, Lauren Trevino

BOARD MEMBERS ABSENT: None

STAFF: Heidi Savage

The Modesto Downtown Improvement District board of directors special meeting, conducted via Zoom, started at 4:00p.m.

There was discussion about the loaned executive agreement between the Downtown Modesto Partnership and the Modesto Downtown Improvement District.

It was moved by Thomas Lopes and seconded by Maria Apodaca to terminate the Consulting Agreement between the DMP and the Modesto D.I.D. for the Executive Director. Motion passed unanimously.

Adjourned at 4:50 P.M.

Respectfully Submitted,

Heidi Savage