

## Board of Directors Joint Meeting Agenda

Date of Meeting:	<b>9/21/2022</b>	Time:	<b>4:00PM</b>
Board Chairs:	Barrett Lipomi/David Boring	Location:	953 10 <sup>th</sup> Street (Greens)
<b>1. Discussion Items</b>			
<b>#</b>	<b>Topics</b>	<b>Presenter</b>	
1	Open Meeting (2 min)	Barrett L.	
2	DID Approval of 5/18/22 Minutes (2 min)	David B.	
3	DID Approval of 7/12/22 Minutes (2 min)	David B.	
4	DMP Approval of 5/18/22 Minutes (2 min)	Barrett L.	
5	DID Action: Discuss Resignations of Thomas Lopes and Bart Barringer	David B.	
6	Public Comments (The Board of Directors welcomes participation in meetings. This time on the agenda is provided for members of the public to address the Board of Directors of DMP on matters of concern that fall within the jurisdiction of the Board that are not on the agenda. Speakers are encouraged to consult with management prior to agenda preparation regarding any DMP operation or responsibility. As per the Brown act, no action can be taken on non-agenda issues. It is not required, but speakers may provide their name and address. Because these are non-agenda matters, no discussion or comment by the Board should be expected except to properly refer the matter for review or action as appropriate. Public Comments will be limited to five minutes per speaker.) (5 min)	Any	
7	Downtown Administrative Report (Recap of recent activities and upcoming initiatives: Experience Engineers, Food Tour, First Fridays, DoMo Walls, RAD Card, Window Improvements, Pink Friday, Horse Carriage Rides (15 Min)	Josh B./Heidi S.	
8	DMP Action: Discuss Financials (5 Min)	Josh B.	
7	DID Action: Discuss Financials (5 Min)	Heidi S.	
8	DMP & DID Action: Discuss Strategic Direction ( min)	George B.	
9	Board Member Forum	Any	
10	Adourn Regular Meeting	Any	

Description	Brought by
DID Minutes 5/18/22	Richelle Hartsock
DID Minutes 7/12/22	Richelle Hartsock
DMP Minutes 5/18/22	Richelle Hartsock
DMP Financials	Richelle Hartsock
DID Financials	Richelle Hartsock