



Board of Directors Meeting Minutes

Date of Meeting:	05/17/2023	Time:	4:00 PM
Minutes Prepared By:	Heidi Savage	Location:	953 10 th Street (Greens)

Attendance

Present DID: Julie Betts-Albert, David Boring, Maria Apodaca, Amanda Heitlinger, Paul Adams, Esparanza Vargas

DMP: Barrett Lipomi, Blake Humble, Ann Endsley, David Boring, Josh Bridegroom, Sue Zwahlen, Blaine Cox

Absent DID: Charles Doll

DMP: Erin Doran, David Darmstandler, Kathryn Davis, Charles Doll

Others Heidi Savage, Sarah Aaronson, Lana Wilkerson

Discussion

Topics

1	Open Meeting - Barrett opened the meeting at 4:05 p.m.	Barrett L.
2	DID Approval of 03/15/2023 Minutes - David called for approval of the minutes for the meeting of 03/15/2023 o Board approved the minutes as presented (A. Heitlinger/ J. Betts-Albert; Unanimous)	David B.
3	DMP Approval of 03/15/2023 Minutes - Barrett called for approval of the minutes for the meeting of 03/15/2023 o Board approved the minutes as presented (B. Cox/ A. Endsley; Unanimous)	David B.
4	Public Comments No public comments were made	Any
5	Downtown Administrative Report - Josh and Heidi recapped recent activities and upcoming initiatives.	Josh B./ Heidi S.
6	DMP Action: Discuss Financials - Josh presented the financials to the board and recommended approval o Board approved financials for YTD 4/30/2023 (B. Cox/ B. Humble; Unanimous)	Josh B.
7	DID Action: Discuss Financials - Heidi presented the financials to the board o Board approved financials for YTD 4/30/2023 with corrections (A. Heitlinger/ E. Vargas; Unanimous)	Heidi S.
8	DMP Action: Discuss Sponsorship of Gallo Center Brown Bag Series. DMP Board approved sponsorship for \$2,000 as presented (S. Zwahlen/ B. Humble; Unanimous)	Barrett L.

9	DMP Action: Executive Team Recommendation - Discuss Sponsorship Limits of CEO. DMP Board approved sponsorship limit of \$2500. (S. Zwahlen/ B. Humble; Unanimous)	Josh B.
10	<p>DID Action: Discuss removing Bart Barringer and adding Charles Doll as a signer for all DID bank accounts.</p> <ul style="list-style-type: none"> - Heidi explained that since Bart Barringer has been replaced as Vice Chair on the DID board, the bank requires a board action allowing Charles Doll to become a signer on all accounts. <ul style="list-style-type: none"> o DID Board approved as presented (E. Vargas/ A. Heitlinger; Unanimous) 	Heidi S.
11	<p>DID Action: Discuss recommendation of 2023/24 budget.</p> <ul style="list-style-type: none"> - Heidi presented a draft of the DID 2023-2024 budget. <ul style="list-style-type: none"> o DID Board approved with corrections. (E. Vargas/ M. Apodaca; Unanimous) 	Heidi S.
12	<p>DID Action: Discuss donation to Modesto Garden Club for 100th Year Anniversary Celebration</p> <ul style="list-style-type: none"> - Heidi explained that the Modesto Garden Club wishes to replant the flower clock at the Centre Plaza in 2024 as part of their centennial celebration. <ul style="list-style-type: none"> o Board approved donating \$3000 from the reserve account as presented. (P. Adams/M. Apodaca; Unanimous) 	Heidi S
13	<p>Board Member Forum</p> <ul style="list-style-type: none"> - There was general discussion around the table. 	Any
14	<p>Adjourn Regular Meeting</p> <ul style="list-style-type: none"> - Barrett adjourned the meeting at 5:30 pm 	Barrett L.