|  |  |  |  |
| --- | --- | --- | --- |
| Date of Meeting:  | 05/08/2024 | Time: | 4:00 PM |
| Board Vice Chair/Chair: | Charles Doll/David Boring | Location: | 953 10th Street |
| 1. Discussion Items  |
| # | Topics | Presenter |
| 1 | Open Meeting and Introductions (5 min) | Charles D./ David B. |
| 2 | DID Approval of Minutes (2 min) | David B. |
| 3 | DMP Approval of Minutes (2 min) | Charles D. |
| 4 | 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 |
| 5 | Downtown Administrative Report (Recap of recent activities and upcoming initiatives: Downtown Ambassadors, staffing update, flowerpots) (15 Min) | Heidi S |
| 6 | DID Action: Discuss Financials (10 Min) | Heidi S. |
| 7 | DMP Action: Discuss Financials (10 Min) | Heidi S. |
| 8 | City of Modesto, Mural Alley Revitalization – Stakeholder Input. Trevin Barber (10 Min) | Trevin B. |
| 9 | DID Action: Discuss Shade Sale Funding for Gallo Center for the Arts (10 Min) | Heidi S. |
| 10 | Board Member Forum (10 min) | Any |
| 11 | Adjourn Regular Meeting  | Charles D. |

|  |
| --- |
| 2. Pre-work/Preparation (documents/handouts to bring, reading material, etc.) |
| Description Brought by |
| 04/10/2024 DID Board Meeting Minutes | Elizabeth B. |
| 04/10/2024 DMP Board Meeting Minutes | Elizabeth B. |
| Admin Report Materials | Elizabeth B. |
| DID Financials through 04/30/2024 | Elizabeth B. |
| DMP Financials through 03/31/2024 | Elizabeth B. |