

Board of Directors Meeting Minutes

Date of Meeting:	5/08/2024	Time:	4:00 PM
Minutes Prepared By:	Elizabeth Buenrostro	Location:	953 10 th Street (Greens)

Attendance

Present	DMP: Charles Doll (acting as proxy for Kathryn Davis), David Boring, Sue Zwahlen, Blake Humble, Blaine Cox, Chad Hiligus, Ann Endsley DID: David Boring, Maria Apodaca, Paul Adams, Esperanza Vargas, Amanda Heitlinger, Sarah Aaronson, Julie Betts-Albert
Absent	DMP: Kathryn Davis, Gabriela Guerrini
Others	Heidi Savage, Elizabeth Buenrostro, Sara Lowry-Dominguez, Stephanie Foster, Trevin Barber

Discussion

#	Topics	
1	Open Meeting and Introductions - Charles opened the meeting at 4:07 p.m.	Charles D.
2	DID Approval of 4/10/2024 Joint Board Minutes - David called for approval of the minutes for the meeting of 4/10/2024 o Board approved the minutes as presented (A. Heitlinger/ P. Adams; Unanimous)	David B.
3	DMP Approval of 4/10/2024 Joint Board Minutes - Charles called for approval of the minutes for the meeting of 4/10/2024 o Board approved the minutes as presented (D. Boring/ B. Humble; Blaine Cox abstained; Unanimous)	Charles D.
4	Public Comments o No public comments were made	Any
5	Downtown Administrative Report - Heidi recapped both recent and upcoming activities, programs and initiatives.	Heidi S.
6	DID Action: Discuss Financials - Heidi presented the financials to the board o Board approved financials for YTD 4/30/2024 as presented (M. Apodaca/ E. Vargas; Unanimous)	Heidi S.
7	DMP Action: Discuss Financials - Charles presented the financials to the board o Board approved financials for YTD 3/31/2024 as presented (C. Doll/ S. Zwahlen; Unanimous)	Heidi S.

8	City of Modesto, Mural Alley Revitalization – Stakeholder Input - Trevin presented the City’s Mural Alley Revitalization plan using Caltrans Clean California grant funding, and requested input from the boards.	Trevin B.
9	DID Action: Discuss Shade Sail Funding for Gallo Center for the Arts - Heidi presented the Gallo Center for the Arts’ shade sail project in the outdoor music garden that would benefit not only the Gallo Center but the downtown community as a whole. o Board approved the donation amount of \$60,000 as presented. (M. Apodaca/ J.Betts-Albert; Unanimous)	Heidi S.
10	Board Member Forum - There was general discussion around the table.	Any
11	Adjourn Regular Meeting - Charles adjourned the meeting at 5:17 pm	Charles D.
2. 1	Closed Session DID Action: Executive Committee Recommendation – Discuss Executive Director’s performance review, compensation, and bonus.	David B.
12	NEXT MEETING (if applicable)	
	Date: 09/11/2024	Time: 4:00 p.m. Location: 953 10 th Street