

Board of Directors Joint Meeting Agenda

Date of Meeting:	09/11/2024	Time:	4:00 PM
Board Chairs:	Kathryn Davis/David Boring	Location:	953 10 th Street
1. Discussion Items			
#	Topics	Presenter	
1	Open Meeting and Introductions (5 min)	Kathryn D.	
2	DID Approval of Minutes (2 min)	David B.	
3	DMP Approval of Minutes (2 min)	Kathryn 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, Restaurants, First Fridays, DoMo Walls, DoMo SHOP) (15 Min)	Heidi S	
6	DID Action: Discuss 2023-2024 FYE Financials (10 Min)	Heidi S.	
7	DID Action: Discuss 2024-2025 Budget (10 Min)	Heidi S.	
8	DID Action: Discuss Financials (10 Min)	Heidi S.	
9	DMP Action: Discuss Financials (10 Min)	Heidi S.	
10	DMP Action: Discuss adding CEO as an authorized signer on bank accounts (5 Min)	Kathryn D.	
11	DID Action: Discuss adding District Services Manager as authorized signer on bank accounts (5 Min)	David B.	
12	DID Action: Discuss DoMo Walls Sponsorship (10 Min)	Heidi S.	
13	DMP Action: Discuss Audit Committee (10 Min)	Gabi G.	
14	DMP Action: Discuss Fiduciary Agent Role for Covell Corners Lighting Project (10 Min)	Heidi S.	
15	City of Modesto, Strategic Plan - Stakeholder Input (10 Min)	Trevin Barber/Ron Dale	
16	City of Modesto, Piano Keys Timeline and Courthouse (10 Min)	Jessica Hill	

17	Board Member Forum (10 min)	Any
18	Adjourn Regular Meeting	Kathryn D.

2. Pre-work/Preparation (documents/handouts to bring, reading material, etc.)

Description	Brought by
05/08/2024 DID Board Meeting Minutes	Elizabeth B.
05/08/2024 DMP Board Meeting Minutes	Elizabeth B.
Admin Report Materials	Elizabeth B.
DID Financials for Fiscal Year Ending 2023-2024	Elizabeth B.
DID Financials through 07/31/2024	Elizabeth B.
DMP Financials through 06/30/2024	Elizabeth B.