

## Board of Directors Joint Meeting Agenda

Date of Meeting:	09/10/2025	Time:	4:00 PM
Board Chairs:	Amanda Heitlinger/Gabriela Guerrini	Location:	953 10 <sup>th</sup> Street
1. Discussion Items			
#	Topics	Presenter	
1	Open Meeting and Introductions (5 min)	Amanda H. / Gabi G.	
2	DID Approval of Minutes (2 min)	Amanda H.	
3	DMP Approval of Minutes (2 min)	Gabi G.	
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, Storefront Improvement Program, Street Pole Banners, DMP Strategic Plan, ARPA projects, DoMo Walls, Holiday Programming) (15 Min)	Sandra H. / Heidi S.	
6	DID Action: Discuss Financials (10 Min)	Sandra H.	
7	DMP Action: Discuss Financials (10 Min)	Heidi S.	
8	City of Modesto Updates (10 Min)	City of Modesto Staff	
9	Board Member Forum (10 min)	Any	
10	Adjourn Regular Meeting	Amanda H.	
2. DMP Closed Session - Government Code Section 54956.9(d)(2)		Michael B. Ijams, Berliner Cohen, LLP	
1.	Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation (One potential matter)		
3. Discussion Items			
1	Open DMP Meeting (2 min)	Gabi G.	
2	DMP Action: Discuss wind-down and termination of the RAD Card (30 min)	Gabi G.	
3	Adjourn DMP Meeting	Gabi G.	

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

Description	Brought by
05/14/2025 DID Board Meeting Minutes	Elizabeth B.
05/14/2025 DMP Board Meeting Minutes	Elizabeth B.
Admin Report Materials	Elizabeth B.
DID Financials through 07/31/2025	Elizabeth B.
DMP Financials through 07/31/2025	Elizabeth B.