

## Board of Directors Joint Meeting Agenda

Date of Meeting:	05/08/2024	Time:	4:00 PM
Board Vice Chair/Chair:	Charles Doll/David Boring	Location:	953 10 <sup>th</sup> 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.	