

MODESTO DOWNTOWN IMPROVEMENT DISTRICT

Board of Directors

A California 501(c)(6) Business League — Business Improvement Area A, Modesto Municipal Code Title 6, Chapter 3

NOTICE AND AGENDA OF SPECIAL MEETING

Called Pursuant to California Government Code § 54956 (Ralph M. Brown Act)

DATE: Friday 6/19/2026

TIME: 11:30am

LOCATION: 1301 K St Suite C Modesto, CA 95354

CALLED BY: Amanda Heitlinger, Board Chair

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Directors of the Modesto Downtown Improvement District has been called for the date, time, and place stated above. This notice and agenda have been delivered to each member of the Board of Directors and to each person who has requested notice of meetings, and have been posted, at least twenty-four (24) hours before the time of the meeting, in accordance with Government Code § 54956.

No business other than the items listed on this agenda may be considered or acted upon at this Special Meeting.

AGENDA

1. Call to Order and Roll Call

The Chair will call the meeting to order and the Secretary will take roll to confirm the presence of a quorum.

2. Public Comment on Agenda Items

Members of the public will be given the opportunity to directly address the Board on any item listed on this agenda before or during the Board's consideration of that item, as provided by Government Code § 54954.3. Speakers may be limited to three (3) minutes each at the discretion of the Chair.

3. Consideration and Approval of the Fiscal Year 2026–27 Operating Budget

The Board will receive, discuss, and consider approval of the proposed operating budget for Fiscal Year 2026–27. Possible action: a motion to adopt the FY 2026–27 budget as presented or as amended.

4. Consideration and Approval of the Use of Reserve Funds for the Bandwango Pass Platform Pilot

The Board will consider authorizing the use of District reserve funds to participate jointly with Visit Modesto in a one-year pilot of the Bandwango digital pass platform. Possible action: a motion to approve the expenditure of reserve funds for the one-year pilot, on terms substantially as presented to the Board.

5. Consideration of a Reciprocal Platform-Sharing Arrangement with Downtown Modesto Partnership

The Board will consider a proposal from Downtown Modesto Partnership (DMP) under which DMP would purchase the ROVE platform and DID would purchase the Bandwango platform (see Item 4), with each organization sharing its respective platform access with the other. DID would incur no cost for ROVE under this proposal. Any such sharing would be permitted only to the extent allowed by, and would be subject to, the applicable terms of use and licensing terms of each platform. Possible action: a motion to approve the reciprocal platform-sharing arrangement with DMP, contingent on the Board's approval of Item 4 and **subject to confirmation that each platform's terms permit such sharing.**

6. Adjournment

AMERICANS WITH DISABILITIES ACT (ADA) NOTICE

In compliance with the Americans with Disabilities Act, individuals who need special assistance or a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda or related materials, should contact DID as soon as possible and at least 24 hours before the meeting at **209-529-9303** or **Sandra@domopartnership.org** Notification in advance will enable the District to make reasonable arrangements to ensure accessibility.

AVAILABILITY OF MATERIALS

Writings distributed to a majority of the Board regarding any open-session agenda item, and not otherwise exempt from disclosure, will be made available for public inspection at **1301 K St Suite C Modesto, CA 95354** during normal business hours.

CERTIFICATE OF POSTING

I, Sandra Hilton-Kaepp, Executive Director of the Modesto Downtown Improvement District, certify that I posted this Notice and Agenda of Special Meeting on **6/18/2026** at **9:00AM** at **1301 K St Suite C Modesto, CA 95354 and Modestodid.com** a location freely accessible to members of the public, and delivered it to each member of the Board and to each person who requested notice, at least 24 hours prior to the meeting.

Sandra Hilton-Kaepp

Sandra Hilton-Kaepp, Executive Director

6/17/2026

Date: _____