



Board of Directors Special Meeting Minutes

Date of Meeting:	03/11/2026	Time:	4:00 PM
Minutes Prepared By:	Heidi Savage	Location:	953 10 th Street

Attendance

Present DMP: Ann Endlsey, Sue Zwahlen, Gabriela Guerrini, Robert Lytle, Casey Kahler, Makayla Whitney

DID: Amanda Heitlinger, Maria Apodaca, Edward Rubalcaba, Julie Betts-Albert, Michelle Patino

Absent DID: Thomas Guerrero, Sarah Aaronson
DMP: Chad Hilligus, Mike Moradian

Others Heidi Savage, Sandra Hilton-Kaepp, Jessica Hill, Eric Bonander

Topics

1. DMP Closed Session – Government Code Section 54956(d)(2)

1. Conference with Legal Counsel was called to order at 4:06 p.m.
- No action taken.

2. Closed Session adjourned at 4:34 p.m.

2. Discussion

1 Open Special Meeting and Introductions
o Gabi opened the meeting at 4:37 p.m. Gabriela G./Amanda H.

2. DID Approval of 02/12/2026 Joint Board Minutes
- Discussion was deferred to regular meeting on April 8, 2026.
o No action taken.

3. DMP Approval of 02/12/2026 Joint Board Minutes
- Discussion was deferred to regular board meeting on April 8, 2026.
o No action taken.

4 Public Comments Any
o No public comments were made.

5. Downtown Administrative Report Sandra H. / Heidi S.
o Heidi provided administrative updates.

6 DID Action: Discuss Financials Sandra H.
- Discussion was deferred to regular board meeting on April 8, 2026.
o No action taken.

7	DMP Action: Discuss Financials - Discussion was deferred to regular board meeting on April 8, 2026. - o No action taken.	Heidi S.
8	DMP Action: Discuss Board Member Nomination - Heidi presented the Executive Committee’s recommendation to approve Christian Doll as a DMP board member. - o Board approved Christian Doll as a board member as presented. (S. Zwahlen/ A. Endlsey; Unanimous)	Heidi S.
9.	Workgroup Reports - Amanda and Makayla presented the organizational structure and history of both DID and DMP. - o No action taken.	Sandra H.
10	Adjourn Regular Meeting - Gabriela adjourned the meeting at 5:45 p.m.	Gabriela G.
3.	Closed Session – Government Code Section 54957(b)(1)	
1.	Evaluation of personnel was called to order at 5:50 p.m. - No action taken.	
2.	Closed session was adjourned at 6:25 p.m.	
NEXT MEETING		
	- Date: 04/08/2026	Time: 4:00 p.m.
		Location: 953 10 th Street