

Board of Directors Special Meeting Minutes

Date of Meeting:	04/08/2026	Time:	4:00 PM
Minutes Prepared By:	Sandra Hilton-Kaepp	Location:	953 10 th Street

Attendance

Present	DMP: Ann Endsley, Gabriela Guerrini, Mike Moradian, Christian Doll, Robert Lytle DID: Amanda Heitlinger, Maria Apodaca, Michelle Patino
Absent	DMP: Sue Zwahlen, Chad Hilligus, Casey Kahler, Makayla Whitney DID: Edward Rubalcaba, Thomas Guerrero, Julie Betts-Albert, Sarah Aaronson
Others	Heidi Savage, Sandra Hilton-Kaepp, Sara Lowery-Dominguez, Jessica Hill, Eric Bonander

Discussion

#	Topics	
1	Open Meeting and Introductions - Gabriela opened the meeting at 4:06 p.m.	Gabriela G./Amanda H.
2	DID was unable to approve the Joint Board Minutes for February and March due to not having enough board members present for quorum - Amanda stated that the meeting 05/13/2026 is a Special Meeting, so we will approve the minutes on 06/10/2026 for the Joint Meetings on 2/11/2026, 03/11/2026, 04/08/2026, and 05/13/2026.	Amanda H.
3	DMP Approval of 02/11/2026 and 03/11/2026 Joint Board Minutes - Gabriela called for approval of the minutes for the meeting of 02/11/2026 o Board approved the minutes as presented (Ann E. / Mike M.; Unanimous; Christian Doll abstained) - Gabriela called for the approval of the minutes for the meeting of 03/11/2026 o Board approved the minutes as presented (Mike M. / Ann E.; Unanimous; Christian Doll abstained)	Gabriela G.
4	Public Comments - No public comments were made	Any
5	Downtown Administrative Report - Sandra and Heidi recapped the Downtown Ambassadors report, recent and upcoming events, programs and initiatives. Heidi discussed a specific incident that took place at the April First Friday involving an Evangelist with a PA system, ARPA status, and Modesto Garden Club request for sponsorship of the Flower Clock. The board requested more information on the Flower Clock sponsorship request and agreed to revisit the request at the next meeting.	Sandra H./ Heidi S.
6	DID Action: Discuss Financials - Discussion was deferred to regular board meeting on June 10, 2026	Sandra H.

7	DMP Action: Discuss Financials - Discussion was deferred to regular board meeting on June 10, 2026	Heidi S.
8	DMP Action: Discuss Annual Report ○ Heidi presented the rough draft of the Annual Report. ○ Board did not approve of the style or overall layout of the annual report as it was presented. They requested it be redone in the same format it has been done in previous years.	Heidi S.
9	DID/DMP Workgroup Report - Gabi presented the Work Group 2 report: handouts outlining the differences between DID and DMP were distributed to board members.	Gabi G.
10	Board Member Forum There was a general round table discussion	Any
11.	Adjourn Meeting - Gabriela adjourned the meeting at 5:03 PM	Amanda H./ Gabriela G.
NEXT MEETING - Date: 05/13/2026 Time: 4:00 p.m Location: 953 10 th Street		