

Joint Board of Directors Meeting Agenda

Date of Meeting:		09-09-2026	Time:		4:00 PM
Board Chairs:		Amanda Heitlinger/Gabriela Guerrini	Location:		953 10 th Street
1. Discussion Items					
#	Topics				Presenter
1	Open Meeting and Introductions (5 min)				Amanda H. / Gabi G.
2	DID Approval of Minutes (15 min)				Amanda H.
3	DMP Approval of Minutes (4 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, ARPA Gateway Signs, Bandwango / Check In CASH In Challenge Update, Banner Program Update) (10 Min)				Sandra H. / Heidi S.
6	DID Approval of Financials (5 min)				Amanda H.
7	DMP Approval of Financials (5 min)				Gabi G.
8	DID Action: Approval of Banner Program Protocol (5 Min)				Sandra H.
9	DMP Action: Executive Team Recommendation - Discuss Mid-Year Budget Revision (10 Min)				Heidi S.
10	DMP Action: Executive Team Recommendation - Discuss Annual Assessment Rate Increase (5 Min)				Casey K.
11	Board Member Forum (5 min)				Any
12	Adjourn Regular Meeting				Amanda H. Gabi G.

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

Description	Brought by
06/10/2026 DID Board Meeting Minutes	Traci R.
06/10/2026 DID Board Meeting Minutes	Traci R.
Admin Report Materials	Traci R.
Banner Program Protocol	Sandra H.
DID Financials through 08/31/2026	Traci R.
DMP Financials through 07/31/2026	Traci R.