Downtown Modesto Partnership

modesto DID

Joint Board of Directors Meeting Agenda

Date of Meeting:	**11/04/2026**	Time:	**4:00 PM**
Board Chairs:	Amanda Heitlinger/Gabriela Guerrini	**Location:**	Greens on Tenth, 953 10th Street

1. Discussion Items

#	Topics	Presenter
1	Open Meeting and Introductions (5 min)	Amanda H. / Gabi G.
2	DID Action: Approval of Minutes (10 min) - Minutes of 06/10/2026 (deferred from 09/09/2026 for lack of quorum) and 09/09/2026	Amanda H.
3	DMP Action: Approval of Minutes (4 min) - Minutes of 09/09/2026	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 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 DID or 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 (10 min) - By the Numbers Report / Clean & Safe Ambassadors; ARPA Update; Gateway Sign Funding Transition	Sara D. / Sandra H.
6	Updates from the City of Modesto (10 min)	City of Modesto
7	DID Action: Approval of Financials through 10/31/2026 (5 min)	Amanda H.
8	DMP Action: Approval of Financials through 09/30/2026 (5 min)	Gabi G.
9	DID Action: Approval of Banner Program Protocol (5 min) - Carried forward from 09/09/2026	Sandra H.
10	DMP Action: Approval of First Amendment to the Modesto Forward Grant Agreement – $113,023.84 Gateway Sign Funding Exchange (5 min) - Moves $113,023.84 of DMP's ARPA grant to the City's Fourth Street Park Renovation Project; the City replaces it with equal Measure H funds for the gateway signs, to be spent by June 30, 2027. Total grant stays $700,000.	Sara D. / Gabi G.
11	DMP Action: FY2023 Audit Committee Report and Recommendation; possible acceptance of audited financial statements and independent auditor's report (8 min)	Christian D. / Gabi G.
12	DID & DMP Action: Approval of 2027 Joint Board Meeting Schedule (5 min)	Amanda H. / Gabi G.
13	DID Action: Approval of 2027 DID Board Meeting Schedule (5 min)	Amanda H.
14	DMP Discussion / Possible Action: 2027 DMP Board and Executive Team Meeting Schedules, including proposed spring Annual Meeting (5 min)	Gabi G.
15	DMP Action: Approval of 2027 DMP Budget (10 min)	Sara D. / Gabi G.
16	Informational: Board Notices and Upcoming Meetings (5 min) - DID Strategic Planning Survey was sent to DID Businesses on Monday, 11/2/2026. - Brown Act Training (DID & DMP Boards): Thursday, 11/19/2026, 3:00 PM at Fuzio's, presented by the City of Modesto Legal Department. Special meeting; training is the only agenda item. Calendar invite sent. - DID Strategic Planning Session: Monday, 1/25/2027, 12:00–5:00 PM and Tuesday, 1/26/2027, 9:00 AM–12:00 PM at the Ag Safe Building. Calendar invite sent.	Sandra H.
17	Board Member Forum (5 min)	Any
18	Adjourn Regular Meeting	Amanda H. / Gabi G.

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

Description	Brought by
06/10/2026 and 09/09/2026 DID Board Meeting Minutes	Traci R.
09/09/2026 DMP Board Meeting Minutes	Traci R.
Downtown Administrative Report and supporting project status materials	Sara D. / Sandra H.
DID Banner Program Protocol	Sandra H.
FY2023 final corrected audit and Audit Committee Report & Recommendation	Christian D.
2027 Joint Board Meeting Schedule	Sandra H.
2027 DID Board Meeting Schedule	Sandra H.
2027 DMP Board and Executive Team Meeting Schedules	Sara D.
Proposed 2027 DMP Budget	Sara D.
Draft First Amendment to the Modesto Forward Grant Agreement (City of Modesto)	Sara D.
DID Financials through 10/31/2026	Traci R.
DMP Financials through 09/30/2026	Traci R.