

**Downtown Modesto Partnership
Board of Directors
Meeting Agenda**

Date of Meeting:	07/17/19	Time:	4:00PM
Board Chair:	Fred Silva	Location:	1003 10 th Street, Ste. A.

1. Discussion Items

#	Topics	Presenter
1	Open Meeting and Welcome (10 min)	Fred S.
2	Approval of Minutes (5 min)	Fred S.
3	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
4	Administrative Update (Recap of past month's activities and upcoming initiatives: New Hires, Downtown Experience Engineers, First Fridays, Pilates on Gallo Green, Music Garden Grant, DMP/DID Collaboration, Downtown Visioning, Website Management, Public Transit Crawl, DMP Strategic Direction Coordination, Modesto On Ice, Starling Abatement, Financials) (15 min)	Josh B.
5	Executive Team Update (Recap of Executive Committee Meeting: Amendment to Annual Budget and Employee Benefits) (5 min)	Fred S.
6	Action: Discuss the purchase and installation of district identity signs on downtown trash receptacles (10 min)	Josh B.
7	Action: Discuss authorizing company credit cards with a \$1,000 dollar limit for the Director of District Identity and the Director of Placmaking to use as authorized by the CEO in performing the functions of their respective jobs. (10 min)	Josh B.
8	Board Members Forum (This is a time for board members to raise items of concern or make announcements. Per the Brown act, no discussion or action can take place on any issues raised.) (5 mins)	Any
9	Adjourn Regular Meeting	Fred S.

2. Closed Session – Government Code Section 54957(b)(1)

1	Action: Discuss 2018/2019 CEO Performance Evaluation (10 mins)	Fred S.
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3. Pre-work/Preparation (documents/handouts to bring, reading material, etc.)

Description	Brought by
5/15/19 Board Meeting Minutes	Josh B.
Administrative Update Summary	Josh B.
District Identity Sign Package for Trash Receptacles	Josh B.
Job Descriptions	Josh B.