

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

Date of Meeting:	10/09/19	Time:	11:30AM
Board Chair:	Fred Silva	Location:	953 10 th Street
1. Discussion Items			
#	Topics	Presenter	
1	Open Meeting and Approval of Minutes (5 min)	Fred S.	
2	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	
3	Administrative Update (Recap of recent activities and upcoming initiatives: (Downtown Experience Engineers, Downtown Vision Document, Discover DoMo Program, Starling Abatement, Electrical Box Covers, Chronic Nuisance Offenders, Draft Scavenger Hunt, DID/DMP Collaboration, Gallo Meeting, Financials) (15 min)	Josh B.	
4	Executive Team Update (Recap of Executive Committee Meeting: Modesto on Ice Sponsorship, Board Nominations and Annual Operating Budget) (5 min)	Fred S.	
5	Report from Modesto Police Department on Nuisance Behavior Management (5 min)	Modesto PD	
6	Report from District Attorney on Nuisance Behavior Management (5 min)	County DA	
6	Action: Executive Team Recommendation - Discuss Board and Officer Nominations (5 min)	Fred S.	
7	Action: Executive Team Recommendation - Discuss December 2019 Budget (5 min)	Josh B.	
8	Action: Discuss Creation of Part Time Digital Marketing Position (5 min)	Josh B.	
9	Action: Discuss Electrical Outlet Covers (10 min)	Josh B.	
11	Action: Discuss Starling Abatement (10 min)	Josh B.	
12	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	
13	Adjourn Regular Meeting	Fred S.	

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

Description	Brought by
7/17/19 Board Meeting Minutes	Shy L.
Administrative Update Summary	Shy L.
Employee Benefits Proposal	Shy L.
Modesto on Ice Proposal	Shy L.
Electrical Outlets Proposal	Shy L.
Starling Abatement Proposal	Shy L.