

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

|                             |            |                  |                                       |
|-----------------------------|------------|------------------|---------------------------------------|
| <b>Date of Meeting:</b>     | 07/17/2019 | <b>Time:</b>     | 4:00 PM                               |
| <b>Minutes Prepared By:</b> | Shy Lloyd  | <b>Location:</b> | 1003 10 <sup>th</sup> Street, Ste. A. |

**1. Attendance**

|         |  |
|---------|--|
| Present | Mike Moradian, Lynn Dickerson, Fred Silva, Barrett Lipomi, Josh Bridegroom, Saul Trujillo, Ann Endsley |
| Absent  | Kristy Rupp, Jennifer Jackson Romero, Ted Brandvold, Ryan Swehla, David Boring                         |
| Others  | Jaylen French, Reggie Rucker, Stephanie Foster, Shy Lloyd  |

**2. Discussion**

| # | Topics   | Presenter |
|---|--|-----------|
| 1 | Open Meeting and Approval of Minutes (5 min) <ul style="list-style-type: none"> <li>Fred asked for approval of minutes from the 05/15/19 board meeting. <ul style="list-style-type: none"> <li>Board approved minutes, as presented (L. Dickerson/M. Moradian; unanimous)</li> </ul> </li> </ul>   | Fred S.   |
| 2 | Public Comments <ul style="list-style-type: none"> <li>No public comments</li> </ul>   | Any       |
| 3 | Administrative Update <ul style="list-style-type: none"> <li>Josh provided an update on the previous month's activities.</li> </ul>  | Josh B.   |
| 4 | Executive Team Update (Recap of Executive Committee Meeting: Amendment to Annual Budget and Employee Benefits <ul style="list-style-type: none"> <li>Fred provided an update on the Executive Team meeting from the previous month</li> </ul>  | Fred S.   |
| 5 | Action: Discuss the purchase and installation of district identity signs on downtown trash receptacles <ul style="list-style-type: none"> <li>Josh presented proposal for signage for downtown trash receptacles, the board discussed and decided we should work on some creative design options and find a way to trade out sponsor information each year without having to replace the entire signs.</li> </ul>  | Josh B.   |
| 6 | Action: Discuss authorizing company credit cards with a \$1,000 limit for the Director of District Identity and Director of Placemaking to use as authorized by the CEO in performing the functions of their respective jobs <ul style="list-style-type: none"> <li>Josh presented proposal to obtain credit cards for Directors of Placemaking and District Identity <ul style="list-style-type: none"> <li>Board approved company credit cards for Director of District Identity and Director of Placemaking with \$1,000 limit, as recommended (L. Dickerson/B. Lipomi; unanimous)</li> </ul> </li> </ul> | Josh B.   |
| 7 | 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.) <ul style="list-style-type: none"> <li>There was general conversation around the table by members of the board.</li> </ul>   | Any       |
| 8 | Adjourn Regular Meeting <ul style="list-style-type: none"> <li>Fred adjourned the meeting adjourned at 5:45pm.</li> </ul>  | Fred S.   |

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

|   |   |         |
|---|---|---------|
| 1 | Action: Discuss 2018/2019 CEO Performance Evaluation <ul style="list-style-type: none"> <li>Fred reopened the meeting at 5:45pm and presented the Executive Team's 2018/2019 CEO Performance Evaluation.</li> </ul> | Fred S. |
|---|---|---------|

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

|  |   |  |
|--|---|--|
|  | o Board voted to give Josh a 2.5% salary increase (L. Dickerson/A. Endsley; unanimous.) |  |
|--|---|--|

|  |     |              |     |                  |     |
|--|-----|--------------|-----|------------------|-----|
| <b>4. Next Meeting (if applicable)</b> |     |              |     |                  |     |
| <b>Date: (MM/DD/YYYY)</b>              | TBD | <b>Time:</b> | TBD | <b>Location:</b> | TBD |