

Downtown Modesto Partnership Board of Directors Meeting Minutes

Date of Meeting:	01/15/2020	Time:	4:00 PM
Minutes Prepared By:	Shy Lloyd	Location:	1003 10 th Street Suite A

1. Attendance

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

2. Discussion

#	Topics	Presenter
1	Open Meeting and Introductions <ul style="list-style-type: none"> – Lynn called the meeting to order at 4:01pm – The Board went around and each member gave a brief introduction about themselves 	Lynn D.
2	Approval of Minutes <ul style="list-style-type: none"> – Lynn asked for approval of minutes from the 11/20/19 board meeting. <ul style="list-style-type: none"> o Board approved minutes as presented (B. Lipomi /S. Trujillo; unanimous) 	Lynn D.
3	Public Comments <ul style="list-style-type: none"> – No public comments 	Any
4	Downtown Modesto Partnership Mission, Vision and Strategic Direction <ul style="list-style-type: none"> – Josh presented the Board with DMP’s current Mission, Vision and Strategic Direction. He led the group in an exercise designed to introduce new board members and remind existing board members of the organization’s mission statement. 	Josh B.
5	Administrative Update <ul style="list-style-type: none"> – Josh provided an update on the previous month’s activities. <ul style="list-style-type: none"> o Board approved the Financials, as presented (R. Swehla /M. Moradian; unanimous) 	Josh B.
6	Report from CED Director on Downtown Vision Document <ul style="list-style-type: none"> – Jaylen presented the Board with the Downtown Master Plan with information gathered from the Downtown Modesto Charrette 	Jaylen F.
7	Report from DID Chair on DID/DMP Collaboration <ul style="list-style-type: none"> – David provided a report regarding the collaboration between The Downtown Improvement District and the Downtown Modesto Partnership 	David B.

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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.) <ul style="list-style-type: none"> - There was general conversation around the table by members of the board. 	Any	
9	Adjourn Regular Meeting <ul style="list-style-type: none"> - Lynn adjourned the meeting adjourned at 5:58pm. 	Lynn D.	

4. Next Meeting (if applicable)					
Date: (MM/DD/YYYY)	03/18/2020	Time:	4:00pm	Location:	1003 10 th Street Suite A