

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

Date of Meeting: (MM/DD/YYYY)	03/18/2020	Time:	4 p.m.
Minutes Prepared By:	Shy Lloyd	Location:	1003 10 th Street Suite A Modesto
1. Attendance			
Present	Lynn Dickerson, Barrett Lipomi, Michael Moridian, Fred Silva, Kristy Rupp, Jennifer Jackson-Romero, Kirstie Boyett, Josh Bridegroom		
Absent	Ryan Swehla, Saul Trujillo, Ann Endsley, Ted Brandvold, David Boring		
Others	Stephanie Burtch, Reggie Rucker, Heidi Savage, Jaylen French, Shy Lloyd		
2. Discussion			
#	Topics	Presenter	
1	Open Meeting and Approval of Minutes <ul style="list-style-type: none"> - Lynn opened the meeting at 4:05 p.m., did a role call, and called for approval of the minutes <ul style="list-style-type: none"> o Committee approved the minutes for the meetings of 1/15/2020 as presented (B. Lipomi / M. Moradian; Unanimous). 	Lynn D.	
2	Public Comments <ul style="list-style-type: none"> - No public attendees. 	Any	
3	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 financials, as presented. (F. Silva / B. Lipomi; Unanimous) 	Josh B.	
4	Report from CED Director on Downtown Parking Management <ul style="list-style-type: none"> - Jaylen presented a brief report of the downtown parking management plan 	Jaylen F.	
5	Action: Audit Committee Recommendation – Discuss 2019 Annual Audit <ul style="list-style-type: none"> - Mike presented to the Board the completed 2019 Annual Audit <ul style="list-style-type: none"> o Board approved completed 2019 Annual Audit, as presented. (M. Moradian / F. Silva; Unanimous) 	Michael M.	
6	Action: Executive Team Recommendation – Discuss 2019 Annual Report <ul style="list-style-type: none"> - Lynn presented to the Board a draft of the 2019 Annual Report <ul style="list-style-type: none"> o Board approved 2019 Annual Report with minor format changes and more references to request Experience Engineer services (M. Moradian / B. Lipomi; Unanimous) 	Lynn D.	

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7	Action: Executive Team Recommendation – Discuss Contract with Eco-Counter to Replace MotionLoft <ul style="list-style-type: none"> - Barrett presented a plan to the Board for EcoCounter to replace the MotionLoft pedestrian counter <ul style="list-style-type: none"> o Board approved plan, as presented (B. Lipomi / F. Silva; Unanimous) 		Barrett L.
8	Board Member Forum <ul style="list-style-type: none"> - There was a roundtable discussion on items of interest to the Board of Directors. 		Any
9	Adjourn Regular Meeting <ul style="list-style-type: none"> - Lynn adjourned the regular meeting at 5:22 p.m. 		Lynn D.
4. Next Meeting (if applicable)			
Date: (MM/DD/YYYY)	05/20/2020	Time:	4 p.m.
		Location:	1003 10 th Street Suite A Modesto CA 95354

2. Closed Session – Government Code Section 54957(b)(1)	
Action: Discuss 2019 CEO Performance Evaluation <ul style="list-style-type: none"> - Lynn reopened the meeting at 5:23pm and presented the Executive Team’s 2019 CEO Performance Evaluation. No action was taken at this time. 	Lynn D.