

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

Date of Meeting: (MM/DD/YYYY)	07/15/2020	Time:	4 p.m.
Minutes Prepared By:	Doris Daniel Brima	Location:	1003 10 th Street, Ste. A

1. Attendance

Present	Lynn Dickerson, Barrett Lipomi, Ryan Swehla, Fred Silva, Kristy Rupp, Saul Trujillo, Kirstie Boyett, Josh Bridegroom
Absent	Michael Moridian, Jennifer Jackson-Romero, Ann Endsley, Ted Brandvold, David Boring
Others	Stephanie Foster, Jaylen French, Doris Daniel Brima

2. Discussion

#	Topics	Presenter
1	Open Meeting and Approval of Minutes <ul style="list-style-type: none"> - Lynn opened the meeting at 4:04 p.m., conducted role call, and called for approval of the minutes <ul style="list-style-type: none"> o Board approved the minutes for the meetings of 07/15/2020 as presented (R. Swehla / S. Trujillo; Unanimous). 	Lynn D.
2	Public Comments <ul style="list-style-type: none"> - No public comments were made 	Any
3	Administrative Update <ul style="list-style-type: none"> - Josh provided an update on the previous month's activities 	Josh B.
4	Board Member Forum <ul style="list-style-type: none"> - There was a roundtable discussion on items of interest to the Board of Directors 	Any
5	Action: Discuss Financials <ul style="list-style-type: none"> - Financials presented by Doris B. <ul style="list-style-type: none"> o Board approved financials for YTD 06/30/2020 as presented (Lynn Dickerson / S. Trujillo; Unanimous). 	Doris B.
6	Discuss RAD Gift Card <ul style="list-style-type: none"> - Stephanie presented RAD Gift Card launch status to the Board of Directors 	Stephanie F.
7	Action: Executive Team Recommendation – <ul style="list-style-type: none"> - Executive Committee recommended procuring a company credit card with a \$5,000 spending limit for Director of Organizational Assets <ul style="list-style-type: none"> o Board approved proposal, as presented (B. Lipomi / F. Silva; Unanimous) 	Ryan S.

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8	Adjourn Regular Meeting - Lynn adjourned the meeting at 4:51 p.m.		Lynn D.
4. Next Meeting (if applicable)			
Date: (MM/DD/YYYY)	09/16/2020	Time:	4 p.m.
		Location:	1003 10 th Street, Ste. A