

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

Date of Meeting: (MM/DD/YYYY)	09/16/2020	Time:	4:00 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, Josh Bridegroom
Absent	Michael Moridian, Jennifer Jackson-Romero, Ann Endsley, Ted Brandvold, David Boring, Kirstie Boyett
Others	Stephanie Foster, Jaylen French, Heidi Savage, Doris Daniel Brima

2. Discussion

#	Topics	Presenter
1	Open Meeting and Approval of Minutes Lynn opened the meeting at 4:01 p.m., conducted role call, and called for approval of the minutes Board approved the minutes for the meetings of 07/15/2020 as presented (S. Trujillo / B. Lipomi; Unanimous).	Lynn D.
2	Public Comments No public comments were made	Any
3	Discuss Downtown Parking Management Scotty Douglass presented the City's plan to manage parking enforcement and improve parking management.	Jaylen F.
4	Administrative Update Recap of recent activities and upcoming initiatives: Experience Engineers and Security Patrol, Downtown Master Plan, Open Air Program, DMP/DID Starategic Planning, RAD Card and Love Modesto	Josh B.
5	Action: Discuss Financials Financials presented by Doris B. Board approved financials for YTD 08/31/2020 as presented (R. Swehla / B. Lipomi; Unanimous).	Doris B
6	Discuss Future RAD Gift Card Josh presented potential future benefits of RAD Gift Card to DoMo District and how they might be realized.	Josh B.
7	Board Member Forum There was a roundtable discussion on items of interest to the Board of Directors.	Any
8	Adjourn Regular Meeting Lynn adjourned the meeting at 5:24 p.m.	Lynn D.

3. Next Meeting (if applicable)

Date: (MM/DD/YYYY)	11/18/2020	Time:	4 p.m.	Location:	1003 10 th Street, Ste. A
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