

## Board of Directors Meeting Minutes

Date of Meeting:	11/30/2022	Time:	4:00 PM
Minutes Prepared By:	Richelle Hartsock	Location:	953 10 <sup>th</sup> Street (Greens)

### Attendance

- Present** DMP: Barrett Lipomi, Kirstie Zacharias, Ann Endsley, Kathryn Davis, Charles Doll, David Boring, Josh Bridegroom, Erin Doran, David Darmstandler, Fred Silva
- DID: Charles Doll, Lauren Trevino (by proxy vote), David Boring, Maria Apodaca, Amanda Heitlinger
- Absent** DMP: Blake Humble, Ryan Swehla
- Others** Heidi Savage, Stephanie Foster, Elizabeth Buenrostro, Richelle Hartsock, Sara Lowry

### Discussion

#	Topics	
1	Open Meeting - Barrett opened the meeting at 4:21 p.m.	Barrett L.
2	DID Approval of 09/21/2022 Minutes - David called for approval of the minutes for the meeting of 09/21/2022 o Board approved the minutes as presented (C. Doll/ L. Trevino; Unanimous)	David B.
3	DMP Approval of 09/21/2022 Minutes - Barrett called for approval of the minutes for the meeting of 09/21/2022 o Board approved the minutes as presented (B. Lipomi/ K. Davis; Unanimous)	David B.
4	Public Comments No public comments were made	Any
5	Downtown Administrative Report - Josh and Heidi recapped recent activities and upcoming initiatives.	Josh B./ Heidi S.
6	DMP Action: Discuss Financials - Josh presented the financials to the board and recommended approval o Board approved financials for YTD 11/30/2022 (K. Zacharias/ F. Silva; Unanimous)	Josh B.
7	DID Action: Discuss Financials - Heidi presented the financials to the board o Board approved financials for YTD 11/30/2022 as presented (A. Heitlinger/ M. Apodaca; Unanimous)	Heidi S.

8	<p>DMP and DID Action: Joint Executive Teams Recommendation- Discuss RAD card funding event.</p> <ul style="list-style-type: none"> <li>- The DMP and DID executive teams recommended the organizations each contribute \$25,000 toward a downtown Modesto RAD card funding event and direct staff to work with other organizations to increase the donor pool and look into the possibility of of a 50% match for users to stretch the dollars further.</li> <li>- DMP Board approved the RAD card funding event, as proposed (K. Davis/ K. Zacharias; Unanimous)</li> <li>- DID Board approved the RAD card funding event, as proposed (D. Boring/ C. Doll; Unanimous)</li> </ul>	Josh B.
9	<p>DID Action: Discuss setting aside unrestricted funds from normal operating funds by creating a reserve savings account.</p> <ul style="list-style-type: none"> <li>- David proposed moving 100,000 from one account to the new reserve savings account. <ul style="list-style-type: none"> <li>o The board approved this action (A. Heitlinger/ M. Apodaca; Unanimous)</li> </ul> </li> </ul>	Hedi S./ David B.
10	<p>DMP and DID Action: Joint Executive Teams Recommendation- Discuss strategic direction and 2023 Annual Action Plan.</p> <ul style="list-style-type: none"> <li>- The Joint Executive team recommended that the board approve the Strategic direction and Annual action plan. <ul style="list-style-type: none"> <li>o DMP Board approved the strategic direction and action plan for 2023, as presented (B. Lipomi/ K. Zacharias; Unanimous)</li> <li>o DID Board approved the strategic direction and action plan for 2023, as presented (C. Doll/ A. Heitlinger; Unanimous)</li> </ul> </li> </ul>	Any
11	<p>DMP Action: Executive Team Recommendation- Discuss FY 2023 operating budget.</p> <ul style="list-style-type: none"> <li>- The Executive team recommended that the board approve the 2023 operating budget. <ul style="list-style-type: none"> <li>o Board approved the 2023 operating budget, as presented (F. Silva/ K. Davis; Unanimous)</li> </ul> </li> </ul>	
12	<p>DMP Action: Executive Team Recommendation- Discuss 2023 Board member and office nominations.</p> <ul style="list-style-type: none"> <li>- The Executive team presented the nominations for 2023 Board member and officers <ul style="list-style-type: none"> <li>o Board approved the board of director and officer nominations, as presented. (C. Doll/ K. Zacharias; Unanimous)</li> </ul> </li> </ul>	
13	<p>Board Member Forum</p> <ul style="list-style-type: none"> <li>- There was general discussion around the table.</li> </ul>	Any
14	<p>Adjourn Regular Meeting</p> <ul style="list-style-type: none"> <li>- Barrett adjourned the meeting at 5:45 pm</li> </ul>	Barrett L.

NEXT MEETING ( if applicable )

Date: 01/18/2023

Time: 4:00 p.m.

Location:1003 10<sup>th</sup> St.