

Downtown Modesto Partnership Board Meeting Meeting Agenda

Date of Meeting:	09/20/2023	Time:	4:00pm
Meeting Chair:	Barrett Lipomi	Location:	953 10 th Street, Modesto
1. Discussion Items			
#	Topics	Presenter	
1	Public Comments (5 min)	Any	
2	Approval of Minutes (Action Item)	Barrett L.	
3	Administrative Report (Downtown Beautification Update, Downtown Economic Devel. Incentives, Parklets, Nightclubs, DoMo First Fridays, Domo Walls, Holiday Prep, BOH Tour, Marketing) (Action Item)	Barrett L./Staff	
4	Discuss Financials (Action Item)	Barrett L / Kathryn D.	
5	2024 Board Member Nominations (Action Item)	Barrett L.	
6	Board Member Forum	All	
7	Adjourn Regular Meeting	Barrett L.	

2. Closed Session		
#	Topics	Presenter
1	Discuss RAD Card (Action Item)	Kathryn D.
2	Discuss Interim CEO (Action Item)	Barrett L.