

Board of Directors Meeting Minutes

Date of Meeting:	11/15/2023	Time:	4:00 PM
Minutes Prepared By:	Elizabeth Buenrostro	Location:	953 10 th Street (Greens)

Attendance

Present DMP: Barrett Lipomi, Ann Endsley, Kathryn Davis, Charles Doll, David Boring, Sue Zwahlen, Blaine Cox, Blake Humble

DID: Charles Doll, David Boring, Maria Apodaca, Paul Adams, Julie Betts-Albert, Esperanza Vargas, Amanda Heitlinger, Sarah Aaronson

Absent DMP: Erin Doran, David Darmstandler

Others Heidi Savage, Stephanie Foster, Elizabeth Buenrostro, Sara Dominguez, Jessica Hill

Discussion

Topics

1	Open Meeting - Barrett opened the meeting at 4:10 p.m.	Barrett L.
2	Open Meeting and Introductions - General reintroduction with the new Interim CEO, Heidi Savage.	David B./Barrett L.
3	DID Approval of Minutes - David called for approval of the minutes for the meeting of 09/19/2023. o DID Board approved the minutes as presented (A. Heitlinger / J. Betts-Albert; Unanimous)	David B.
4	DMP Approval of Minutes - Barrett called for approval of the minutes for the meeting of 05/17/2023. o DMP Board approved the minutes as presented (K. Davis / D. Boring; Unanimous) - Barrett called for approval of the minutes for the meeting of 09/20/2023. o DMP Board approved the minutes as presented (C. Doll / K. Davis; Unanimous)	Barrett L.
5	Public Comments - No public comments were made.	Any
6	Downtown Administrative Report - Heidi and Barrett, along with the DMP staff, recapped both recent and upcoming activities, programs and initiatives.	Heidi S./Barrett L.
7	DID Action: Discuss Financials - Heidi presented the financials to the board. o Board approved financials for July 2023 – October 2023 as presented. (C. Doll/ A. Heitlinger; Unanimous)	Heidi S.

8	<p>DMP Action: Discuss Financials</p> <ul style="list-style-type: none"> - Barrett presented the financials to the board. <ul style="list-style-type: none"> o Board approved financials for YTD 10/31/23 as presented. (K. Davis/ B. Humble; Unanimous) 	Barrett L.
9	<p>City of Modesto – Community & Economic Development Report</p> <ul style="list-style-type: none"> - Jessica presented an economic development report for the City of Modesto. 	Jessica H.
10	<p>DMP Action: Executive Team Recommendation – Discuss FY 2024 Operating Budget</p> <ul style="list-style-type: none"> - Heidi presented the FY 2024 operating budget. <ul style="list-style-type: none"> o Board approved the budget as presented. (C. Doll/ D. Boring; Unanimous) 	Heidi S.
11	<p>DMP Action: Discuss 2024 Board Member and Officer Nominations</p> <ul style="list-style-type: none"> - Barrett presented the board member and office nominations for 2024. <ul style="list-style-type: none"> o Board made a motion to finalize the nominations before the end of 2023 at the next executive team meeting. (B. Lipomi/ K. Davis; Unanimous) 	Barrett L.
12	<p>Board Member Forum</p> <ul style="list-style-type: none"> - There was a general round table discussion. 	David B./Barrett L.
13	<p>Adjourn Regular Meeting</p> <ul style="list-style-type: none"> - Barrett adjourned the meeting at 6:21 pm. 	Barrett L./David B.

NEXT MEETING (if applicable)

Date: 02/13/2024

Time: 4:00 p.m.

Location: 953 10th St.