

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

<b>Date of Meeting:</b> (MM/DD/YYYY)	07/21/2021	<b>Time:</b>	4:00 p.m.
<b>Minutes Prepared By:</b>	Elizabeth Buenrostro	<b>Location:</b>	1003 10 <sup>th</sup> Street, Ste. A
<b>1. Attendance</b>			
Present	Lynn Dickerson, Barrett Lipomi, Ryan Swehla, Fred Silva, Kristy Rupp, Kirstie Boyett, David Boring, Ann Endsley, Blake Humble, Kathryn Davis, Josh Bridegroom, Erin Doran, Saul Trujillo		
Absent	David Darmstander		
Others	Jaylen French, Heidi Savage, Stephanie Foster, Zach Brockman, Elizabeth Buenrostro		
<b>2. Discussion</b>			
<b>#</b>	<b>Topics</b>	<b>Presenter</b>	
1	Open Meeting and Approval of Minutes <ul style="list-style-type: none"> <li>- Lynn opened the meeting at 4:06 p.m., conducted role call, and called for approval of the minutes <ul style="list-style-type: none"> <li>o Board approved the minutes for the meetings of 05/19/2021 presented (B. Lipomi/K Boyett; Unanimous)</li> </ul> </li> </ul>	Lynn D.	
2	Public Comments <ul style="list-style-type: none"> <li>- No public comments were made</li> </ul>	Any	
3	Administrative Update <ul style="list-style-type: none"> <li>- Josh recapped recent activities and upcoming initiatives.</li> </ul>	Josh B.	
4	Action: Discuss Financials <ul style="list-style-type: none"> <li>- Josh presented the financials to the board <ul style="list-style-type: none"> <li>o Board approved financials for YTD 06/30/2021 as presented (L. Dickerson/R. Swehla; Unanimous)</li> </ul> </li> </ul>	Josh B.	
5	Discuss New Downtown Ball Park <ul style="list-style-type: none"> <li>- Zach Brockman presented the concept for a downtown ball park and multi-use stadium.</li> </ul>	Zach B.	
6	Action: Executive Team Recommendation – Discuss Annual Assesment Increase <ul style="list-style-type: none"> <li>- Lynn presented the Executive Team’s recommendation for a 2% increase to the Community Benefit District assessment <ul style="list-style-type: none"> <li>o Board approved an increase as recommended (L. Dickerson/B. Lipomi; Unanimous)</li> </ul> </li> </ul>	Lynn D.	
7	Board Member Forum <ul style="list-style-type: none"> <li>o There was a roundtable discussion on items of interest to the Board of Directors.</li> </ul>	Any	

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8	Adjourn Regular Meeting - Lynn adjourned the meeting at 5:25 p.m.		Lynn D.
<b>4. Next Meeting (if applicable)</b>			
<b>Date:</b> (MM/DD/YYYY)	09/15/2021	<b>Time:</b>	4:00 p.m.
		<b>Location:</b>	1003 10 <sup>th</sup> Street, Ste. A