

Board of Directors Meeting Minutes

Date of Meeting:	9/20/2023	Time:	4:00 PM
Minutes Prepared By:	Elizabeth Buenrostro	Location:	1217 J Street Modesto

Attendance

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

Absent DMP: David Darmstandler, Erin Doran, Blake Humble

Others Stephanie Foster, Sara Dominguez, Elizabeth Buenrostro, Nicole Duffy

Discussion

#	Topics	
1	Open Meeting - Barrett opened the meeting at 4:09 p.m.	Barrett L.
2	Public Comments Public comments were made by Mike Moridain who discussed the betterment of J Street	Any
3	Approval of 8/24/23 Minutes - Barrett called for approval of the minutes for the meeting of 8/24/23 - Board approved the minutes as presented (C. Doll/ Sue Zwahlen; Unanimous)	Barrett L.
4	Downtown Administrative Report - Barrett and DMP staff recapped recent activities and upcoming initiatives	Barrett L./ Staff
5	DMP Action: Discuss Financials - Barrett presented financials to the board - Board approved the financials YTD 8/31/23 as presented (K. Davis/ B. Cox; Unanimous)	Barrett L./ Kathryn D.
6	DMP Action: 2024 Board Member Nominations - Barrett presented to have the executive team field the 2024 nominations to the board - Board approved to have the executive team field the 2024 nominations as presented (S. Zwahlen/ B. Cox; Unanimous)	Barrett L.
7	Board Member Forum - There were no further discussions made.	All
8	Adjourn Regular Meeting - Barrett adjourned the meeting at 5:34 pm	Barrett L.
9	*Closed Session - Discuss RAD Card (Action Item)	

- Discuss Interim CEO (Action Item)

NEXT MEETING (if applicable)

Date: 11/15/2023

Time: 4:00 p.m.

Location: 1003 10th St.
