

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

Date of Meeting: (MM/DD/YYYY)	11/18/2020	Time:	4 p.m.
Minutes Prepared By:	Doris Daniel Brima	Location:	1003 10 th Street, Ste. A
1. Attendance			
Present	Lynn Dickerson, Barrett Lipomi, Ryan Swehla, Kristy Rupp, Kirstie Boyett, David Boring, Saul Trujillo, Josh Bridegroom		
Absent	Michael Moridian, Fred Silva, Jennifer Jackson-Romero, Ann Endsley, Ted Brandvold		
Others	Stephanie Foster, Heidi Savage, Doris Daniel Brima		
2. Discussion			
#	Topics	Presenter	
1	Open Meeting and Approval of Minutes <ul style="list-style-type: none"> - Lynn opened the meeting at 4:01 p.m., conducted role call, and called for approval of the minutes <ul style="list-style-type: none"> o Board approved the minutes for the meetings of 09/16/2020 as presented (B. Lipomi/R. Swehla; Unanimous). 	Lynn D.	
2	Public Comments <ul style="list-style-type: none"> - No public comments were made 	Any	
3	Administrative Update <ul style="list-style-type: none"> - Josh presented to the board recap of recent activities and upcoming initiatives: Environmental Management, Parklets and Outdoor Dining 	Josh B.	
4	Action: Discuss Financials <ul style="list-style-type: none"> - Financials presented by Doris B. <ul style="list-style-type: none"> o Board approved financials for YTD 10/31/2020 as presented (R. Swehla / K. Boyett; Unanimous). 	Doris B	
5	Action: Executive Team Recommendations – Discuss 2021 Annual Action Plan <ul style="list-style-type: none"> - Barrett presented the 2021 annual action plan recommendation of the Executive Team, which included: partnering with DID on two new downtown projects; partner with City to implement one project identified in Downtown Master Plan; growing RAD Card to 30,000+ users; develop a culinary arts tour and Increasing grants/sponsorship revenue by 400% over 2019 <ul style="list-style-type: none"> o Board approved 2021 Annual Action Plan as presented (B. Lipomi / D. Boring; Unanimous). 	Barrett L.	
6	Action: Executive Team Recommendation – Discuss FY 2021 Operating Budget <ul style="list-style-type: none"> - Lynn presented FY 2021 Operating Budget <ul style="list-style-type: none"> o Board approved FY 2021 Operating Budget as presented (R. Swehla / K. Boyett; Unanimous). 	Lynn D.	

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7	<p>Action: Executive Team Recommendation – Discuss 2021 Board Member and Officer Nominations</p> <ul style="list-style-type: none"> - Ryan presented the Executive Team had received nominations of new Board Members as follows: Kathryn Davis, David Darmstandler, Erin Doran, Blake Humble. Saul Trujillo and Ann Endsley were recommended for renewal. <ul style="list-style-type: none"> o Board approved recommendations as presented (K. Boyett/D. Boring; Unanimous). - Ryan presented Officer nominations to the board: Lynn Dickerson to continue as Chair, Barrett Lipomi as Vice President, Ryan Swehla as Treasurer and Saul Trujillo as Secretary. <ul style="list-style-type: none"> o Board approved recommendations as presented (K. Boyett/D. Boring; Unanimous). 		Ryan S.
8	<p>Action: Discuss Funding for Parklets</p> <ul style="list-style-type: none"> - Josh recommended the board approve \$80,000 in funding for parklets, J Street beautification and business winterization activities. <ul style="list-style-type: none"> o Board approved funding for various activities as requested (K. Boyett/R. Swehla; Unanimous). 		Josh B.
9	<p>Board Member Forum</p> <ul style="list-style-type: none"> - There was a roundtable discussion on items of interest to the Board of Directors. 		Any
10	<p>Adjourn Regular Meeting</p> <ul style="list-style-type: none"> - Lynn adjourned the meeting at 5:00 p.m. 		Lynn D.
4. Next Meeting (if applicable)			
Date: (MM/DD/YYYY)	01/20/2021	Time:	4 p.m.
		Location:	1003 10 th Street, Ste. A