

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

<b>Date of Meeting:</b>	06/14/17	<b>Time:</b>	4:00PM
<b>Board Chair:</b>	Fred Silva	<b>Location:</b>	1601 I Street 5 <sup>th</sup> Floor

**1. Discussion Items**

#	Topics	Presenter
1	Welcome and Approval of Minutes	Fred S.
2	Public Comments (The Board of Directors welcomes participation in meetings. This time on the agenda is provided for members of the public to address the Board of Directors of DMP on matters of concern that fall within the jurisdiction of the Board that are not on the agenda. Speakers are encouraged to consult with management prior to agenda preparation regarding any DMP operation or responsibility. As per the Brown act, no action can be taken on non-agenda issues. It is not required, but speakers may provide their name and address. Because these are non-agenda matters, no discussion or comment by the Board should be expected except to properly refer the matter for review or action as appropriate. Public Comments will be limited to five minutes per speaker.)	Any
3	Chamber of Commerce Presentation	Cecil R.
4	Administrative Update (Recap of past month's activities and upcoming initiatives)	Josh B.
5	Executive Team Update	Fred S.
6	Discuss Status of New Admin/Operations Lease Space	Josh B.
7	Discuss Status of Trash Receptacle Installation	Lynn D.
8	Action: Discuss Modifications to Downtown Parkng Management Model	Nancy H.
9	Board Members Forum	Any
10	Adjourn	Fred S.

**3. Pre-work/Preparation (documents/handouts to bring, reading material, etc.)**

Description	Brought by
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<b>Date of Meeting:</b>	06/14/17	<b>Time:</b>	4:00PM
05/10/17 Minutes	Susan M.		
Administrative Update Summary	Susan M.		
Parking Management Model Information	Susan M.		