

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

<b>Date of Meeting:</b>	09/13/17	<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	Administrative Update (Recap of past month's activities and upcoming initiatives: Downtown Safe and Clean Operations; First Friday Street Faire; Downtown Visioning Series; Presentations to Community Groups; Downtown Development)	Josh B.
4	Executive Team Update (Recap of August Executive Team Meeting: Sponsoring Modesto Marathon; Downtown Art Walk)	Fred S.
5	Discuss Downtown Parking Project Next Steps	Fred S.
6	Discuss J Street Project Next Steps	Josh B.
7	Action: Discuss Relocation of Office/Operations	Josh B.
8	Board Members Forum (This is a time for board members to raise items of concern or make announcements. Per the Brown act, no discussion or action can take place on any issues raised.)	Any
9	Adjourn Regular Meeting	Fred S.

**2. Closed Session – Government Code Section 54957(b)(1)**

1.	Discuss and Action re CEO Contract Review	Fred S.
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<b>Date of Meeting:</b>	09/13/17	<b>Time:</b>	4:00PM
<b>3. Pre-work/Preparation (documents/handouts to bring, reading material, etc.)</b>			
<b>Description</b>		<b>Brought by</b>	
07/24/17 Minutes		Susan M.	
Administrative Update Summary		Susan M.	
Parking Improvements Work Program		Susan M.	