

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

Date of Meeting:	10/11/17	Time:	4:00PM
Board Chair:	Fred Silva	Location:	1601 I Street 5 th 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; Utility Box Art; Downtown Parking; Homeless Jobs; New Development; Office Relocation; Financials)	Josh B.
4	Discuss J Street Project Status	Barrett L., Jim H.
5	Executive Team Update (Recap of September Executive Team Meeting: J Street Project; Trash Receptacles)	Fred S.
6	Action: Discuss Appointing Exective Committee to Oversee the Nomination Process for New Board Members, Per the Adopted Bylaws	Fred S.
7	Discuss Audit Status	Fred S.
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. Pre-work/Preparation (documents/handouts to bring, reading material, etc.)

Description	Brought by
09/13/17 Minutes	Susan M.
Administrative Update Summary	Susan M.