

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

Date of Meeting:	11/08/17	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: New Interim Marketing Manager; Downtown Safe and Clean Operations; Office Relocation; Contract with Stanislaus Community Foundation; Disney Training; Downtown Visioning Series; Utility Box Art; Financials)	Josh B.
4	Executive Team Update (Recap of October Executive Team Meeting: DoMo Maintenance Responsibility; Nomination Process)	Fred S.
5	Action: Executive Team Recommendation - Discuss Adoption of FY 2017/2018 Annual Operating Budget.	Fred S.
6	Action: Audit Committee Recommendation - Accept Final Audit Report	Barrett L.
7	Action: Executive Team Recommendation – Discuss Cancelling December Board Meeting	Fred S.
8	Discuss J Street Project Status	Barrett L.
9	Discuss Parking Project Status	Josh B.
10	Discuss Property Owner Outreach and Directory	Josh B.
11	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
12	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.
FY 2017/2018 Operating Budget	Susan M.
Audit Report	Susan M.