

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

<b>Date of Meeting:</b> (MM/DD/YYYY)	03/17/2021	<b>Time:</b>	4:00 p.m.
<b>Minutes Prepared By:</b>	Doris Daniel Brima	<b>Location:</b>	1003 10 <sup>th</sup> Street, Ste. A
<b>1. Attendance</b>			
Present	Lynn Dickerson, Barrett Lipomi, Ryan Swehla, Saul Trujillo, Fred Silva, Kristy Rupp, Kirstie Boyett, David Boring, David Darmstandler, Ann Endsley, Blake Humble, Erin Doran, Kathryn Davis, Josh Bridegroom		
Absent	None		
Others	Jaylen French, Heidi Savage, Stephanie Foster, Doris Daniel Brima		
<b>2. Discussion</b>			
<b>#</b>	<b>Topics</b>	<b>Presenter</b>	
1	Open Meeting and Approval of Minutes <ul style="list-style-type: none"> <li>- 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"> <li>o Board approved the minutes for the meetings of 01/20/2021 presented (D. Darmstandler/F. Silva; Unanimous)</li> </ul> </li> </ul>	Lynn D.	
2	Public Comments <ul style="list-style-type: none"> <li>- No public comments were made</li> </ul>	Any	
3	Administrative Update <ul style="list-style-type: none"> <li>- Josh recapped recent activities and upcoming initiatives.</li> </ul>	Josh B.	
4	Action: Discuss Financials <ul style="list-style-type: none"> <li>- Financials presented by Doris B. <ul style="list-style-type: none"> <li>o Board approved financials for YTD 02/28/2021 as presented (K. Davis/R. Swehla; Unanimous)</li> </ul> </li> </ul>	Doris B.	
5	Action: Executive Team Recommendation <ul style="list-style-type: none"> <li>- Barrett presented Project Sponsorship Policy <ul style="list-style-type: none"> <li>o Board approved Project Sponsorship Policy as presented (B. Lipomi/F. Silva; Unanimous)</li> </ul> </li> </ul>	Barrett L.	
6	Action: Executive Team Recommendation <ul style="list-style-type: none"> <li>- Ryan presented carrying \$30,000 in parklet funding forward from 2020 FY budget to 2021 FY budget. <ul style="list-style-type: none"> <li>o Board approved \$30,000 parklet funding as presented (R. Swehla/K. Boyett; Unanimous)</li> </ul> </li> </ul>	Ryan S.	
7	Action: Executive Team Recommendation <ul style="list-style-type: none"> <li>- Discuss 2020 Annual Report <ul style="list-style-type: none"> <li>o Board approved 2020 Annual Report as presented (L. Dickerson/B. Lipomi; Unanimous)</li> </ul> </li> </ul>	Lynn D.	

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8	Board Member Forum - There was a roundtable discussion on items of interest to the Board of Directors.		Any
10	Adjourn Regular Meeting - Lynn adjourned the meeting at 5:25 p.m.		Lynn D.
<b>4. Next Meeting (if applicable)</b>			
<b>Date:</b> (MM/DD/YYYY)	05/19/2021	<b>Time:</b>	4:00 p.m.
		<b>Location:</b>	1003 10 <sup>th</sup> Street, Ste. A