

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

Date of Meeting: (MM/DD/YYYY)	05/19/2021	Time:	4:00 p.m.
Minutes Prepared By:	Doris Daniel Brima	Location:	1003 10 th Street, Ste. A
1. Attendance			
Present	Lynn Dickerson, Barrett Lipomi, Ryan Swehla, Fred Silva, Kristy Rupp, Kirstie Boyett, David Darmstandler, Ann Endsley, Blake Humble, Kathryn Davis, Josh Bridegroom		
Absent	Saul Trujillo, David Boring, Erin Doran		
Others	Jaylen French, Heidi Savage, Stephanie Foster, Doris Daniel Brima		
2. Discussion			
#	Topics	Presenter	
1	Open Meeting and Approval of Minutes <ul style="list-style-type: none"> - Lynn opened the meeting at 4:04 p.m., conducted role call, and called for approval of the minutes <ul style="list-style-type: none"> o Board approved the minutes for the meetings of 01/20/2021 presented (B. Lipomi/K Boyett; Unanimous) 	Lynn D.	
2	Public Comments <ul style="list-style-type: none"> - No public comments were made 	Any	
3	Administrative Update <ul style="list-style-type: none"> - Josh recapped recent activities and upcoming initiatives. 	Josh B.	
4	Action: Discuss Financials <ul style="list-style-type: none"> - Financials presented by Doris B. <ul style="list-style-type: none"> o Board approved financials for YTD 04/30/2021 as presented (L. Dickerson/R. Swehla; Unanimous) 	Doris B.	
5	Action: Discuss Storefront Makeover <ul style="list-style-type: none"> - Michele Reeves presented to the board Storefront Makeover <ul style="list-style-type: none"> o Board did not vote on action and will schedule a special meeting once survey has been collected to the number of businesses that would be interested. Action will be contingent based on survey. 	Michele R.	
6	Action: Discuss Public Art Project <ul style="list-style-type: none"> - Josh presented to the board Public Art Project as budget allocation for 2021. <ul style="list-style-type: none"> o Board approved \$15,000 funding as presented (B. Lipomi/R. Swehla; Unanimous) 	Josh B.	

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7	<p>Action: Discuss DMP/DID Collaboration</p> <ul style="list-style-type: none"> - Lynn presented to the board DMP/DID Collaboration. <ul style="list-style-type: none"> o Board approved DMP/DID Collaboration as presented (R. Swehla/F. Silva; Unanimous) 		Lynn D.
8	<p>Board Member Forum</p> <ul style="list-style-type: none"> - There was a roundtable discussion on items of interest to the Board of Directors. 		Any
10	<p>Adjourn Regular Meeting</p> <ul style="list-style-type: none"> - Lynn adjourned the meeting at 5:58 p.m. 		Lynn D.
4. Next Meeting (if applicable)			
Date: (MM/DD/YYYY)	07/21/2021	Time:	4:00 p.m.
		Location:	1003 10 th Street, Ste. A