

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

<b>Date of Meeting:</b> (MM/DD/YYYY)	09/15/2021	<b>Time:</b>	4:00 p.m.
<b>Minutes Prepared By:</b>	Elizabeth Buenrostro	<b>Location:</b>	1003 10 <sup>th</sup> Street, Ste. A
<b>1. Attendance</b>			
Present	Lynn Dickerson, Barrett Lipomi, Ryan Swehla, Fred Silva, Kristy Rupp, Kirstie Boyett, Blake Humble, Kathryn Davis, Saul Trujillo, Josh Bridegroom		
Absent	David Boring, Ann Endsley, Erin Doran		
Others	Heidi Savage, Doris Brima, Elizabeth Buenrostro		
<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 4:07 p.m., conducted roll call, and called for approval of the minutes <ul style="list-style-type: none"> <li>o Board approved the minutes for the meetings of 07/21/2021 presented (B. Lipomi/K Boyett; 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>- Doris presented the financials to the board <ul style="list-style-type: none"> <li>o Board approved financials for YTD 08/31/2021 as presented (K. Davis/R. Swehla; Unanimous)</li> </ul> </li> </ul>	Doris B.	
5	Action: Discuss DID/DMP Collaboration <ul style="list-style-type: none"> <li>- Josh discussed the collaboration between DID and DMP, bringing Heidi on board as a DMP employee, approximately \$10,000 per tier and loaned executive to DID.</li> </ul>	Josh B.	
6	Action: Executive Team Recommendation – Discuss Downtown Stadium <ul style="list-style-type: none"> <li>- Lynn discussed the benefits of having a downtown stadium for multiple uses and conveyed the Executive Team’s recommendation that the board endorse and support development of the stadium. <ul style="list-style-type: none"> <li>o Board approved recommendation as presented (B. Lipomi/B. Humble; Unanimous), Lynn abstained from vote since she has been hired to work on the project.</li> </ul> </li> </ul>	Lynn D. Josh B.	
7	Board Member Forum <ul style="list-style-type: none"> <li>o There was a roundtable discussion on items of interest to the Board of Directors.</li> </ul>	Any	

<b>Date of Meeting:</b> (MM/DD/YYYY)	09/15/2021	<b>Time:</b>	4:00 p.m.
<b>Minutes Prepared By:</b>	Elizabeth Buenrostro	<b>Location:</b>	1003 10 <sup>th</sup> Street, Ste. A
8	Adjourn Regular Meeting - Lynn adjourned the meeting at 5:09 p.m.		Lynn D.
<b>4. Next Meeting (if applicable)</b>			
<b>Date:</b> (MM/DD/YYYY)	11/17/2021	<b>Time:</b>	4:00 p.m.
		<b>Location:</b>	1003 10 <sup>th</sup> Street, Ste. A