

Downtown Modesto Partnership Board of Directors Meeting Agenda

Date of Meeting:	03/08/17	Time:	4:00PM
Board Chair:	Fred Silva	Location:	1601 I Street 5 th Floor
1. Discussion Items			
#	Topics	Presenter	
1	Welcome and Arriving Exercise	Fred S. & Josh B.	
2	Approval of Minutes	Fred S.	
3	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	
4	Administrative Update (Recap of past month's activities and upcoming initiatives)	Josh B.	
5	Executive Team Update (Recap of Executive Team meeting)	Fred S.	
6	Action: Recommendation from Executive Committee – Discuss Committee Appointments to the Urban Design Team and Promotions Team	Fred S.	
7	Action: Recommendation from Executive Committee – Discuss Contract with Civilis Consulting for Assistance with Community Visioning Initiative and Economic Development Tools	Rose L.	
8	Action: Recommendation from Executive Committee – Discuss Downtown Modesto Partnership logo design palette.	David B.	
9	Director's Forum (This time on the agenda is provided for Directors to make any announcements, comments, observations, requests, etc.)	Any	
10	March 23 rd Social	Fred S.	
11	Adjourn	Fred S.	

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3. Pre-work/Preparation (documents/handouts to bring, reading material, etc.)

Description	Brought by
02/08/17 Minutes	Susan M.
Administrative Update Summary	Susan M.
Civilis Consulting Contract	Susan M.
Downtown Modesto Partnership Logo Design Pallete	Susan M.