

Downtown Modesto Partnership Board of Directors Meeting Agenda

Date of Meeting:	04/12/17	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	Hospitality Team Update	Rose L.	
7	Promotions Team Update	David B.	
8	Urban Design Team Update	Barrett L.	
9	Economic Restructuring Team Update	Pat B.	
10	Downtown Flower Pots	Lynn D.	
11	Adjourn	Fred S.	

Date of Meeting:	04/12/17	Time:	4:00PM
3. Pre-work/Preparation (documents/handouts to bring, reading material, etc.)			
Description		Brought by	
03/08/17 Minutes		Susan M.	
Administrative Update Summary		Susan M.	