

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

Date of Meeting:	05/10/17	Time:	4:00PM
Board Chair:	Fred Silva	Location:	1601 I Street 5 th Floor
1. Discussion Items			
#	Topics	Presenter	
1	Welcome and Approval of Minutes	Fred S.	
2	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	
3	Downtown Anti-Social Behavior Initiative	Ruben I.	
4	Administrative Update (Recap of past month's activities and upcoming initiatives)	Josh B.	
5	State of Downtown Event	Fred S.	
7	Action: Recommendation from Executive Committee – Discuss Committee Member Expectations	Lynn D.	
8	Action: Recommendation from Executive Committee – Discuss Sponsorship Criteria	Barrett L.	
9	Action: Discuss Partnering with City on Traffic Study for J Street Improvements	Josh B.	
10	Action: Discuss Rescheduling July's Board Meeting	Fred S.	
11	Michele Reeves Event Reminder	Sue R.	
12	Board Members Forum	Any	

Date of Meeting:	05/10/17	Time:	4:00PM
12	Adjourn		Fred S.
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.	
Committee Member Expectations		Susan M.	
Sponsorship Criteria		Susan M.	
J Street Information		Susan M.	