

Downtown Modesto Partnership Board of Directors Meeting Agenda

Date of Meeting:	1/11/2017	Time:	4:00PM
Board Chair:	Dave Gianelli	Location:	1150 9 th Street Modesto

1. Discussion Items

#	Topics	Presenter
1	Welcome and Approval of Minutes	Dave G.
2	Public Comments	Any
3	Nighttime Security Report (Rank Security)	Steve R.
4	Action: Consider adopting the 2017 Strategic Action Plan (Executive Committee)	Josh B.
5	Action: Consider approving a contract with Nancy Hormann and Associates to study and assist with improvements to the downtown parking model (Executive Committee)	Josh B.
6	Action: Consider appointments to the Governing Board and Advisory Council (Executive Committee)	Dave G.
7	Extra Items	Any
8	Adjourn	Dave G.

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

Description	Brought by
11/30/16 Minutes	Susan M.
2017 Strategic Action Plan	Susan M
Nancy Hormann and Associates Proposal	Susan M.
Governing Board and Advisory Council Nominations	Susan M.