

Downtown Modesto Partnership Board of Directors Meeting Minutes

Date of Meeting:	6/08/2016	Time:	4:00 PM
Minutes Prepared By:	Josh Bridegroom	Location:	1150 9 th Street, Modesto

1. Attendance

Present David Gianelli, George Boodrookas, Lynn Dickerson, Wayne Bridegroom, Barrett Lipomi, Greg Reed, Rose Louis, Mike Goss, Sue Richardson, Bart Barringer, Chris Murphy, Hank Barrett, Fred Silva, Elliot Begoun, Kole Siefken, Neal Khatri, Craig Stott, Josh Bridegroom

Absent Niniv Tamimi, Jim Struck, David Boring, Patrick Burda, Terry Withrow, David White, Ryan Swehla

Others Jennifer Mullen, Gavin Bruce

2. Discussion

#	Topics	Presenter
1	<p>Welcome and Approval of Minutes</p> <ul style="list-style-type: none"> - Dave opened the meeting at 4:05pm and asked for approval of minutes from the May 11 board meeting. <ul style="list-style-type: none"> o Board approved the minutes unanimously, as presented 	Dave G.
2	<p>Public Comments</p> <ul style="list-style-type: none"> - Dave asked whether there were any comments from the public, and none replied. 	Any
3	<p>Thank You!</p> <ul style="list-style-type: none"> - Josh thanked various members of the Board for their great contributions to the Bike Modesto event and the launch of the DoMo Night Market, and indicated that he was pleased with how they both turned out. 	Josh B.
4	<p>Organizational History and Philosophy</p> <ul style="list-style-type: none"> - Josh walked the board through the history of the organization and the philosophy it developed along the way regarding the betterment of downtown, which is that a collaborative and holistic approach leveraging the collective resources of each of its parts is going to move the needle much faster than a fragmented and incremental approach. Chris Murphy said that he agreed, and along that vein said that we need a seat at the table at all activities and functions regarding downtown. He mentioned that he is representing us at the Destination Modesto task force meetings the City is hosting. Hank said that our board represents part of a large community, and that we need to provide regular reports to constituents. Josh indicated that he would like to have the board continue this discussion in subsequent meetings, and that he would send out the organizational framing document to aid in the conversation. 	Josh B.
5	<p>Administrative Report</p> <ul style="list-style-type: none"> - Josh identified that he signed the lease agreement for office space in the Modesto Bee building, created and posted job announcements for downtown safe and clean staff, completed the organization's Facebook page, wrote and distributed a letter to downtown property owners, and received the first 	Josh B.

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	installment of funds from the City.		
6	<p>Action Item – Review and consider adopting income and expenditures budget for FY 2015/2016.</p> <ul style="list-style-type: none"> - Josh presented the budget and capital expenditures for FY 2015/2016 by line item. <ul style="list-style-type: none"> o The board voted to approve budget as presented (Dickerson/Begoun; unanimous) 	Josh B.	
7	<p>Committee Updates</p> <ul style="list-style-type: none"> - The committee chairs provided updates on the work of their committees. Sue Richardson indicated that she has been interested in joining the Promotions committee, and needs information on how to do so. Elliot conveyed the committee meeting date, time and location and invited her to join the committee at its next meeting. Dave reminded everyone to submit their board member application forms and pay their board dues. 	Dave G. Lynn D. Josh B. Barrett L. Hank B..	
7	<p>Extra Items</p> <ul style="list-style-type: none"> - No extra items were discussed. 	Any	
10	<p>Adjourn</p> <ul style="list-style-type: none"> - Dave adjourned the meeting at 5:35pm. 	Dave G	

3. Action Items

Action	Owner	Due Date
Distribute Organizational Framing Document	Josh Bridegroom	7-11-16

4. Next Meeting (if applicable)

Date: (MM/DD/YYYY)	07/13/2016	Time:	4:00pm	Location:	1150 9 th Street, Modesto
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