

# Downtown Modesto Partnership Board of Directors Meeting Minutes

<b>Date of Meeting:</b>	03/21/19	<b>Time:</b>	4:00 PM
<b>Minutes Prepared By:</b>	Stephanie Burtch	<b>Location:</b>	1003 10 <sup>th</sup> Street, Ste. A.

## 1. Attendance

Present	Jennifer Jackson Romero, Kristy Rupp, Barrett Lipomi, Rose Louis, Fred Silva, Lynn Dickerson, Josh Bridegroom, Mike Moradian
Absent	Saul Trujillo, Ted Brandvold, Ann Endsley, David Boring, Ryan Swehla
Others	Stephanie Burtch

## 2. Discussion

#	Topics	Presenter
1	Welcome and Introductions (5 min) <ul style="list-style-type: none"> <li>- Fred called the meeting to order at 4:07 and a round of introductions were made.</li> </ul>	Fred S.
2	Approval of Minutes (2 min) <ul style="list-style-type: none"> <li>- Fred asked for approval of minutes from the 01/17/19 board meeting. <ul style="list-style-type: none"> <li>o Board approved minutes as presented (L. Dickerson/M. Moradian; unianimous)</li> </ul> </li> </ul>	Fred S.
3	Public Comments <ul style="list-style-type: none"> <li>- No public comments.</li> </ul>	Any
4	Downtown Modesto Partnership Mission (10 min) <ul style="list-style-type: none"> <li>- Josh led an exercise designed to introduce new board members and remind existing board members of the reasoning behind the organization's mission statement.</li> </ul>	Josh B.
5	Administrative Update <ul style="list-style-type: none"> <li>- Josh provided an update on the previous month's activities.</li> </ul>	Josh B.
6	Executive Team Update (Recap of Executive Committee Meeting: Love Modesto Sponsorship, Hiring Needs) (5 min) <ul style="list-style-type: none"> <li>- Fred provided an update on the Executive Team's previous meeting.</li> </ul>	Fred S.
7	Action: Audit Committee Recommendation – Discuss Annual Audit/Financial Statements (10 min) <ul style="list-style-type: none"> <li>- Barrett presented the audit and financial statements and conveyed the recommendation that they be accepted by the board. <ul style="list-style-type: none"> <li>o Board approved the audit and financial statements as presented. (M. Moradian/R. Louis; unanimous).</li> </ul> </li> </ul>	Barrett L.

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8	Action: Executive Team Recommendation – Discuss Annual Action Plan (10 min) <ul style="list-style-type: none"> <li>- Lynn presented the 2019 annual action plan. <ul style="list-style-type: none"> <li>o Board approved annual action plan as recommended (R. Louis/B. Lipomi; Unianimous).</li> </ul> </li> </ul>	Lynn D.	
9	Action: Executive Team Recommendation – Discuss Annual Report (10 min) <ul style="list-style-type: none"> <li>- Rose presented the recommended annual report, including changes in the display of information revolving around pedestrian camera counts and Downtown Experience Engineer work. <ul style="list-style-type: none"> <li>o Board approved the annual report with the incorporated changes, as recommended by the executive team (R. Louis/B. Lipomi; Unanimous)</li> </ul> </li> </ul>	Rose L.	
10	Board Members Forum (This is a time for board members to raise items of concern or make announcements. Per the Brown act, no discussion or action can take place on any issues raised.) (5 mins) <ul style="list-style-type: none"> <li>- There was general discussion around the table.</li> </ul>	Any	
11	Adjourn Regular Meeting <ul style="list-style-type: none"> <li>- Meeting adjourned at 5:21.</li> </ul>	Fred S.	

### 3. Next Meeting (if applicable)

<b>Date: (MM/DD/YYYY)</b>	05/15/2019	<b>Time:</b>	4:00pm	<b>Location:</b>	1003 10 <sup>th</sup> Street Suite A
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