TDPOA

Special Meeting Workshop Minutes

Wednesday, February 8, 2022

City Hall

156 S. Broadway Turlock, CA 95380

Call to order at 3:36 pm by Danny Mann.

Present: Alta Fernandes(AF), Devin Hill (DH), Dan Tallman(DT), Danny Mann(DM),

Lori Smith(LS), Randy Woods(RW), Jeff Chapman (JC)

Absent: Amy Wilson(AW)(E)

Also, present: Travis Regalo, City Staff

1. Public Participation: none

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Introduction: Special Guests: none

1. Scheduled Matters
   1. PBID Workshop-

Alta Updated City Staff on current PBID status, accomplishments, concerns and maintenance.

The TDPOA board reviewed the Property and Business Improvement District contract and discussed strategies pertaining to.

1. Discussion/Action Items
   1. Tdpoa discussed maintenance and contract verbage inserted into new PBID re-write.
2. Board Member Comments: Danny Mann asked Travis to get proposal outline, get proposed maintenance from Stewart and Burgman, PNL to Anthony Sims
3. Announcements for Future Meetings:
4. Adjourned at 4:47pm