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**TDPOA BOARD REGULAR MEETING AGENDA**

**Wednesday, October 18, 2017**

**3:30 PM – 5:00 PM**

Chamber of Commerce Board Room

115 S Golden State Blvd, Turlock, CA 95380

Board Members: Michael Camara Marin Krieger Jerry Powell Dan Tallman

Danny Mann John Jaureguy LeRoy Walker Randy Woods Jeff Chapman

Executive Director: Molly Amant

**Call to Order:**

1. **Public Comment:** *While participation of all interested parties is welcomed, State Law prohibits the Board from taking action on any item not listed on the Agenda.*

1. **Introduction:** *Special Guests*

1. **Scheduled Matters:**

* 1. Review and Approval of Minutes from Meeting September 19, 2017
	2. Approval of Financial Report
	3. Merchant Group Updates- MA
	4. Staff Updates- MA
1. **Discussion/Action Item:**

* 1. Downtown Dining Ordinance Update
	2. Taste of Turlock
	3. Budget for Fresh Flags
	4. Festival of Lights
	5. Downtown Maintenance
	6. Director’s Job Description
	7. Security Team Update
	8. CSUS Sponsorship
1. **Closed Session:** None

1. **Board Member Comment(s)**

*Board members may provide a brief report on notable topics of interest. The Brown Act does not allow discussion or action by the Board.*

1. **Announcements and Discussion Items for next Meeting:**

1. **Adjournment**