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**TDPOA BOARD MEETING AGENDA**

**Wednesday, October 26, 2022**

**3:30 PM – 5:00 PM**

**Chamber of Commerce Board Room**

**115 South Golden State Blvd. Turlock, CA 95380**

**Zoom Link:**    <https://us02web.zoom.us/j/84835555638>

Board Members: Dan Tallman Lori Smith Amy Wilson Danny Mann Devin Hill Alta Fernandes Randy Woods Jeff Chapman

Executive Director: Molly Amant/ Travis Regalo

**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. **Scheduled Matters:**

* 1. Review and Approval of Minutes from September 21, 2022
  2. Approval of Financial Report
  3. Staff Updates- MA/TR
  4. Merchant Group Update-LS

1. **Discussion/Action Item:** 
   1. Pots/ Fly Issue
   2. Benches
   3. PBID Rewrite
   4. Festival of Lights
   5. Christmas Parade
   6. Downtown Light Project
   7. Update Signers of Checks on F&M Account
   8. Fee Increase Stuart Property Services
2. **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:**
2. **Closed Session**
   1. Employee review
   2. Personnel Employment Details
3. **Adjournment**