TDPOA

Board Meeting Minutes

Wednesday, October 26, 2022

Chamber of Commerce Board Room

115 South Golden State Blvd., Turlock, CA 95380

1. Call to order at 3:32 pm by Molly Amant.

Present: Dan Tallman (DT) Danny Mann (DM) Lori Smith (LS) Alta Fernandes (AS) Devin Hill (DH) Amy Wilson (AW) Randy Woods (RW) Jeff Chapman (JC)

Absent:

Also, present: Molly Amant, Travis Regalo

1. Public Participation: Travis Regalo spoke about a group looking to have a car show Downtown

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1. Introduction: Special Guests:
2. Scheduled Matters
3. Minutes moved to November meeting.
4. Lori made a motion to approve the financial report. Randy seconds. Unanimous approval.
5. Staff Update: Molly updated the board on the Festival of Lights, Banner Program, Light Project, etc.
6. Merchant Group Update: Lori and Alta gave an update on the merchant group meeting.
7. Discussion/Action Items
   1. Pots/ Fly Issue

Danny got a stain for the pots and is going to do some test samples. Molly will get with Aaron and Lori will get with The Garden club on options for treating the flies and costs to do so.

* 1. Benches

Lori & Molly will meet with Anthony Sims about the benches.

* 1. PBID Rewrite

Molly with work with Laura on bullet point items to take to the meeting with the city, will work on setting a date.

* 1. Festival of Lights

Travis/ Molly will work on sponsorship packages with Laura for events.

* 1. Christmas Parade

Get with Amber and find out about insurance requirements of the board for the parade.

* 1. Downtown Light Project

The board wants to move forward with lighting only the tops(branches) of the trees this year. Dan made a motion, Lori Seconds. Unanimous approval. We’re working on more information on the poles and will order product as needed.

* 1. Update Signers of Checks on F&M Account

The Board has voted to remove Molly Amant, Michael Camara, and Marin Krieger as authorized signers from the TDPOA checking and savings account. Dan makes a motion to remove, Lori seconds. Unanimous approval.

* 1. Fee Increase Stuart Property Services

Molly/ Travis will work on a bid package for landscaping/ maintenance work in the Downtown.

1. Board Member Comments: Light Up buildings for FOL, Email property owners & business owners with light specs/ create an updated list
2. Announcements for Future Meetings: None
3. Closed Session

Adjourned to closed session at 4:53. Board votes to keep Molly on month by month through December and then as a consultant through January.