TDPOA

Board Meeting Minutes

December 20,2017

Chamber of Commerce

115 S. Golden State Rd. Turlock, CA

1. Call to order by Michael Camara at 3:39 p.m.

Present: Michael Camara (MC) Dan Tallman (DT) Jerry Powell (JP), Randy Woods(RW), John Jareguy (JJ), Jeff Chapman (JC) Marin Kreiger (MK)

Absent: LeRoy Walker (LW), Danny Mann (DM)

Also, present: Allison Van Guilder, Molly Amant, Nino Amifar

1. Public Participation: None
2. Introduction: None
3. Scheduled Matters

* John made a motion to approve the Minutes from the Meeting on November 15,2017. Jeff Seconds. Unanimous Approval.
* Marin made a motion to approve the November 30th Financial report. Dan Seconds. Unanimous approval.
* Merchant group Updates: No Updates.
* Staff Updates: Molly updated the board on The Christmas Events and The Student Plus App.

1. Discussion/Action Items

* Festival of Lights Update: Molly updated the board that Festival of Lights was a huge success and although sponsors were not obtained for this event, the budget came in much lower than previous years. Also, Marin added that the Line Dept. (Lineman) would love to volunteer next year to help put up lights and whatever else is needed.
* Change Officers on Account to Sign Checks: Molly requested that the board add more board members to be able to sign checks in moments of need. It was decided that since nominations are coming up shortly that once the members turn over we would add to that list.
* Active Military Banner Program: Molly updated the group on a program she is looking into that is similar to the active military banner program on Countryside. This program would be a Veteran’s corridor in the Downtown using the PBID’s banner poles. Molly wanted approval that the board was interested in exploring this subject further. Molly will now work with the city to see what that process would entail.

1. Michael made a motion to adjourn the meeting at 4:25pm.