TDPOA

Board Meeting Minutes

Wednesday, June 21, 2017

TDPOA Office

200 West Main Street, Suite F, Turlock, CA 95380

1. Call to order by Michael Camara at 3:36.

Present: Danny Mann (DM) Marin Krieger (MK) Dan Tallman (DT) Troy Thoreson(TT), Jerry Powell (JP), John Jareguy (JJ), Jeff Chapman (JC), Randy Woods(RW) Michael Camara (MC)

Absent: LeRoy Walker

Also, present: Allison Van Guilder, Molly Amant, George and Ellen Kosmas

1. Public Participation: No Comment from the Public
2. Introduction: Special Guests
3. Scheduled Matters

* Jeff Motions to approve May 17, 2017 Minutes. Dan seconds. Unanimous approval.
* Jerry motions to approve Financial Report. Danny seconds. Unanimous approval.
* Merchant Group updates: None available

Staff Updates- Staff Report

* Molly Updates the group on the progress with 4th of July as it is fast approaching. Budget is on schedule and its shaping up to be a great event. Also, NSO week is approaching and Molly will print flyers with the app information and be at the event to represent TDPOA.

1. Discussion/Action Items
2. Outdoor Dining Ordinance-Debbie Whitmore/ Mike Pitcock

The board decided to appoint Dan Tallman and Danny Mann to work with Debbie Whitmore to further discuss the options of outdoor dining structures in the Downtown.

1. Vote for Increased assessments for the PBID

The board voted to NOT increase tax assessment this year. Danny made a motion. John 2nds. Unanimous approval.

1. Chamber Office

Danny informs the board there is a vacant office at the chamber and asks for the boards opinion on moving the office. The board agrees it would be a great central post for our office and Molly agrees to talk with The Chamber about an agreement.

1. Landscape Proposal

Stewart Landscaping submitted 3 proposals to be approved. Tree Removal, Tree Replacement, and Landscape 2 planters on Broadway by 117. John makes a motion to approve all three proposals. Jeff seconds.

1. Warriors Downtown Event

The Board agrees to keep the Warrior Downtown Event going this year. Molly will coordinate with Caesar on this event.

1. Michael made a motion to adjourn the meeting at 5:35.