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Description automatically generated with low confidence 115 S Golden State Blvd,

Turlock, CA 95380

Phone: (209) 634-6459

[director@turlockdowntown.com](mailto:director@turlockdowntown.com)

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**TDPOA BOARD MEETING AGENDA**

**Wednesday February 15, 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/87686400594](https://us02web.zoom.us/j/87686400594" \t "https://us02web.zoom.us/meeting/_blank)

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

Executive Director: 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 Jan 18, 2022
   2. Approval of Financial Report
   3. Staff Updates- Travis Regalo
   4. Merchant Group Update - Lori Smith / Alta Fernandes
2. **Discussion/Action Item:** 
   1. “The Market”
   2. Pressure Washing
   3. Pots
   4. Benches
   5. Side Walks
   6. Landscaping Contract
   7. Vacant Building report - Facade quotes
   8. Speakers and Music Program
   9. Electrical Outlets.
   10. 4th of July
   11. Drone Show
   12. Civitas Advisory
   13. PBID Rewrite
   14. Board Member Nominations
3. **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
3. **Adjournment**