TDPOA

Special Meeting Workshop Minutes

Wednesday, March 8, 2023

Chamber of Commerce Board Room

115 South Golden State Blvd., Turlock, CA 95380

Call to order at 3:36 pm by Danny Mann.

Present: Alta Fernandes(AF), Devin Hill (DH), Dan Tallman(DT), Danny Mann(DM),

Lori Smith(LS), Randy Woods(RW), Jeff Chapman (JC)

Absent: Amy Wilson(AW)(E)

Also, present: Travis Regalo, Carson Sanders from Civitas Advisors

1. Public Participation: none

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Introduction: Special Guests: none

1. Scheduled Matters
   1. PBID Workshop-

The TDPOA board reviewed the Property and Business Improvement District contract and discussed strategies pertaining to.

1. Discussion/Action Items
   1. Tdpoa discussed maintenance and contract verbage inserted into new PBID re-write.
   2. Civitas prepared PBID timeline
   3. PBID structure with BOC: formalize in Bylaws
   4. How to propose and separate matching funds from City
   5. Meet with Council and Mayor about PBID goals
   6. Finish Budget by March 15th.
2. Board Member Comments:None
3. Announcements for Future Meetings: Put together timeline for PBID process,
4. Adjourned at 5:07pm