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**TDPOA BOARD MEETING AGENDA**

**Wednesday March 15, 2023**

**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%22%20%5Ct%20%22https%3A//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 Feb 15, 2023
	2. Approval of Financial Report
	3. Staff Updates- Travis Regalo
	4. Merchant Group Update - Lori Smith / Alta Fernandes
2. **Discussion/Action Item:**
	1. Benches
	2. Side Walks
	3. Landscaping Contract
	4. Vacant Building report - Facade quotes
	5. Speakers
	6. PBID Rewrite
	7. Approve PBID Budget
	8. Approve Management District Plan
	9. Assign property owner outreaches
	10. Approve action Items on PBID Timeline
	11. 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**