TDPOA

Special Board Meeting Minutes

Monday, December 16, 2019

Chamber of Commerce Board Room

115 South Golden State Blvd., Turlock, CA 95380

1. Call to order by Michael Camara at 3:38.

Present: Dan Tallman (DT) Randy Woods (RW) Michael Camara (MC) Danny Mann (DM) Nathan Dabulewicz (ND) Jeff Chapman (JC), Charlene Costa (CC) Lori Smith (LS)

Absent: Candace Gonsalves (CG)

Also, present: Molly Amant, Maryn Pitt, Steve Williams

1. Public Participation: No Comment from the Public
2. Scheduled Matters

* All Scheduled Matters Moved to January Regular Meeting.

1. Discussion/Action Items
2. TDPOA Board Stance on Homeless Storage Pilot Program/ Locations

The stance TDPOA decided to take on this program is as follows:

“The TDPOA supports the City’s efforts to provide services and to be consistent with the TDPOA Mission Statement to maintain a safe and clean downtown area. We are opposed to the development of Homeless Services inside the PBID and Downtown Overlay including the Storage Facility proposed at 140 South 1st Street.”

1. Michael made a motion to adjourn the meeting at 4:43pm.