TDPOA

Board Meeting Minutes

Wednesday, December 21, 2022

Chamber of Commerce Board Room

115 South Golden State Blvd., Turlock, CA 95380

Call to order at 3:35 pm by Danny Mann.

Present: Dan Tallman(DT), Danny Mann(DM), Lori Smith(LS), Alta Fernandes(AF),

Randy Woods(RW), Devin Hill (DH), Jeff Chapman (JC)

Absent: Amy Wilson(AW)(vacat)

Also, present: Molly Amant, Travis Regalo

1. Public Participation: Announcement of Power washing company interested in cleaning Downtown side walks.

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Introduction: Special Guests: none

1. Scheduled Matters
2. JC made a motion to approve the financial report. LS seconds. Unanimous approval.
3. Staff Update: Molly and Travis briefly recapped on the Festival of Lights and Christmas, website, ATT bill, Travis gave update on Winter Wonderland, PBID, and Direction of Time.
4. Merchant Group Update: LS - No December meeting was had.
5. Discussion/Action Items
   1. Pots/ Fly Issue

White Fly issue seems to be resolved. Molly addressed all with Aaron.

* 1. Benches

Mayor Amy Bublack requested item be on agenda. LS & Travis will create a presentation

* 1. Festival of Lights

Travis gave report/recap, financials to be discussed next meeting, Travis will get police report on event, Travis to work on church involvement for next year

* 1. Christmas Parade

Travis and Molly report/recap on issues. Travis to get with Veto, Heatlh Department, and City about stopping illegal vendors

* 1. PBID Rewrite

DT motioned, second by DM for weekly PBID workshop to meet Wednesdays at 3:30 starting Jan 4th. Approved Unanimously

* 1. Vacant Building Report

Travis to get with Anthony Sims about downtown development/vacancies. Get quotes for vacant building windows/facades. Get property owner tax roll of owners.

* 1. Business Owners Budget Strategy

AF will get with City Attorney George to discuss all the legal aspects

* 1. Banner Marketing Package

Molly and Travis will work on the redeveloping marketing packages

* 1. Donation Standards

AF to discuss with City Attorney George

* 1. Board Member Nominations

Travis to check Bylaws for Representation Requirements

* 1. Molly Amant

Molly to finish term 12/31 and be hourly after, Farewell!

1. Board Member Comments: AF to forward free Brown Act Training to Director and all board members. Travis to get with AF about developing Helping Hands Contract. Travis to work with DM about landscaping and Stewart contract.
2. Announcements for Future Meetings: January 18th 2023, any Action/Discussion items for Landscaping details
3. Closed Session

Action: no closed session was had

1. Adjourned at 5:25pm