TDPOA

Board Meeting Minutes

Wednesday, March 20, 2019

Chamber of Commerce Board Room

115 South Golden State Blvd., Turlock, CA 95380

1. Call to order by Michael Camara at 3:36.

Present: Dan Tallman (DT) Randy Woods (RW) Michael Camara (MC) Danny Mann (DM) Marin Krieger (MK)

Absent: Candace Gonsalves (CG) Nathan Dabulewicz (ND) Charlene Costa (CC) Jeff Chapman (JC),

Also, present: Erik Schulze, Molly Amant , Bernardo, Christian Curby, Amy Bublak, Mark Gomez, Maryn Pitt

1. Public Participation: No Comment from the Public
2. Introduction: Special Guests
3. Scheduled Matters

* Danny Motions to approve February 20, 2019 Minutes. Dan seconds. Unanimous approval.
* Randy motions to approve Financial Report. Marin seconds. Unanimous approval.
* Merchant Group updates: None available

Staff Updates- Staff Report

* Molly Updates the group that the Christmas light removal was complete by taking the lights off the big tree. It is time to send in 602 forms again so Molly will be contacting businesses to get those re-submitted. Still working on getting yearly sponsorships. Molly also updated the group that the budget committee met is working on the next annual budget and some sinking funds for reoccurring expenses.

1. Discussion/Action Items
2. Board Member Terms/ Nominations

Molly updates the board that nominations are coming up if anyone is wishing to step down. No members want to step down so with a full board we will not need to do a vote.

1. Tax Assessment

Dan recommends letting everyone think about their decision on this item and to revisit at an upcoming board meeting.

1. TGM Navigator Update

Bernardo and Christian Curby give a presentation on Bernardo’s work so far. He started September 1, 2018 officially. In the most recent past 3 months Bernardo has made 100s of contacts with clients and since he started 8 individuals have been placed in homes.

1. Homeless Update

Maryn Pitt updates that they have a couple projects in the works for housing. Each council member has been tasked with a sub committee group to work on the issue.

1. Downtown Business Watch

Molly is working to identify block captains for the business watch.

1. Michael made a motion to adjourn the meeting at 5:34