TDPOA

Board Meeting Minutes

Wednesday, May 15, 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),

Absent: Charlene Costa (CC) Candace Gonsalves (CG) Marin Krieger (MK)

Also, present: Erik Schulze, Molly Amant

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

* Jeff Motions to approve April 17, 2019 Minutes. Danny seconds. Unanimous approval.
* No financial Report available.
* Merchant Group updates: None available

Staff Updates- Staff Report

* Molly Updates the group on the Homeless Work Program. The program had helped 1 person completely out of homelessness in the first month. It had also gotten 4 people full time jobs and 18 side jobs.

4th of July planning is coming along great. Flags were on order to be hung before Memorial Day and come down after Veterans Day.

1. Discussion/Action Items
2. Tax Assessment Vote

The board takes a vote whether to increase the tax assessment for the year. Nate makes a motion to increase. Jeff seconds. Unanimous approval.

1. Budget Discussions

Dan asked the board if there was anything they wanted to see addressed in the budget. Molly expressed the need for funds to be used towards events for success in the future. Tree wells and Electrical boxes were brought up and Molly will be exploring what that cost will entail.

1. Homeless Cleanup team Support

Molly presented to the board after the 30-day pilot program that the program was highly successful. Travis Regalo from R.U.F.F would be stepping in to work with Liz on the housing and employment job of the program. Molly expressed to the board that Crossroads Church was also interested in making a financial commitment to this program. Danny Mann suggested $2,000 per month totaling $24,000 per year for an admin position. Nate suggested seeing if Crossroads would match this commitment and for a presentation to be brought back at the June meeting showing what a cleanup crew could do in the Downtown to mitigate costs.

1. Michael made a motion to adjourn the meeting at 4:27.