

P.O. Box 1327, Turlock, CA 95381

200 West Main Street, Suite F Turlock, CA 95380 Phone: (209) 634-6459

admin@turlockdowntown.com

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**TDPOA BOARD REGULAR MEETING AGENDA**

**Wednesday, June 21, 2017**

**3:30 PM – 5:00 PM**

TDPOA Office

200 West Main Street, Suite F, Turlock, CA 95380

Board Members: Michael Camara Marin Krieger Jerry Powell Randy Woods

Danny Mann John Jaureguy LeRoy Walker Dan Tallman Jeff Chapman

Executive Director: Molly Amant

**Call to Order:**

* **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.*

* **Introduction:** *Special Guests*
* **Scheduled Matters:**

* 1. Review and Approval of Minutes from May 17, 2017
  2. Approval of Financial Report
  3. Merchant Group Updates- LW
  4. Staff Updates- MA
* **Discussion/Action Item:** 
  1. Outdoor Dining Ordinance- Debbie Whitmore/Mike Pitcock
  2. Vote for Increased assessments for the PBID
  3. Chamber Office
  4. Landscape Proposal
  5. Warriors Downtown Event

* **Closed Session:** None

* **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.*

* **Announcements and Discussion Items for next Meeting:**

* **Adjournment**