TDPOA

Board Meeting Minutes

Wednesday, March 15, 2023

Chamber of Commerce Board Room

115 South Golden State Blvd., Turlock, CA 95380

Call to order at 3:45 pm by Danny Mann.

Present: Dan Tallman(DT), Danny Mann(DM), Alta Fernandes(AF), Randy Woods(RW), Jeff Chapman (JC)(E), Devin Hill (DH)

Absent: Amy Wilson(AW)(E), Lori Smith(LS)(E)

Also, present: Travis Regalo

1. Public Participation: Chief of Police gave update and addressed resources and homeless .

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Introduction: Special Guests: Stephanie and Adrina from “The Market”

1. Scheduled Matters
2. JC made a motion to approve minutes RW seconds. Unanimous Approval
3. Financials - NA.
4. Staff Update: Travis briefly recapped on works, pbid rewrite, meetings, Downtown music/add program, Civitas update.
5. Merchant Group Update: AF gave update about events and Website/Marketing issues over Private Ownership.
6. Discussion/Action Items
   1. Pressure Washing - “Oakdale Mike” gave a presentation and proposal for bid steam cleaning - 600 hours / 4 units / $125hr / 48,153.6Main / 22,209.6 side
   2. Benches - postponed
   3. Sidewalks - Postponed
   4. Landscaping Contract - postponed
   5. Vacant Building Report - postponed
   6. Speakers- postponed
   7. PBID Rewrite- Discussion
   8. Approve PBID Budget - Travis and DT will work together to get materials together
   9. Approve Management District Plan - Discussion about expanding more parcels, Travis will reach out to Property owners.
   10. Assign Property Owner Outreaches - Postponed
   11. Approve Action Items on PBID Timeline - Postponed
   12. Board Member Nominations - None (Devon Resigned)
7. Board Member Comments: None
8. Announcements for Future Meetings: April 19th 2023
9. Closed Session:None
10. Adjourned at 5:30pm