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**TDPOA BOARD SPECIAL MEETING WORKSHOP AGENDA**

**Wednesday, April 5, 2023**

**3:30 PM – 5:00 PM**

**Chamber of Commerce Board Room**

**115 South Golden State Blvd. Turlock, CA 95380**

**Zoom Link: https://us02web.zoom.us/j/87091891581**

Board Members: Dan Tallman, Lori Smith, Amy Wilson, Danny Mann, Alta Fernandes, Randy Woods, Jeff Chapman

Executive Director: Travis Regalo

**Call to Order:**

1. **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.*

1. **Scheduled Matters:** 
   1. PBID Workshop-

The TDPOA board will review and discuss the Property and Business Improvement District and strategies pertaining to, including but not limited to:

1. PBID process
2. Management plan
3. Improvements and Activities
4. Assessment Adjustments
5. Landscape/Hardscape
6. Maintenance
7. Standard Operating Procedures
8. Review Timeline
9. Review draft assessment scenarios
10. Review draft service plan/budget
11. **Discussion/Action Item:** 
    1. Property and Business Improvement District Management District Plan(MDP) approval
    2. Landscaping/Hardscap for Blue Zone Parcels
    3. Logo/Letter Head Approval
12. **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.*

1. **Announcements and Discussion Items for next Meeting:**
2. Set next workshop date
3. **Adjournment**