TDPOA

Board Meeting Minutes

Wednesday, October 17, 2018

TDPOA Office

115 South Golden State Blvd. Turlock, CA 95380

1. Call to order by Michael Camara at 3:40.

Present: Marin Krieger (MK) Jeff Chapman (JC), Randy Woods (RW) Michael Camara (MC) Danny Mann (DM) Nathan Dabulewicz (ND) Dan Tallman (DT) Candace Gonzalves (CG)

Absent: Charlene Costa (CC)

Also, present: Molly Amant, Allison Van Guilder

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

* Jeff Motions to approve July 11, 2018 Minutes. Nate seconds. Unanimous approval.
* Financial Report- Nate motions to approve. Danny Seconds with unanimous Approval. Danny Motions for $5000.00 to be used for new lights and décor. Jeff Seconds with unanimous approval.
* Merchant Group updates: None available

Staff Updates- Staff Report

* Molly Updates the group on Shop the Blocks Plans. Also, on a Downtown Video that is being filmed of businesses for promoting shopping in the Downtown.

Discussion/Action Items

1. Shop the Blocks- Candace presents that once all businesses are paid, they should have around $3,500 for the Shop the Blocks Event. Jeff makes a motion to match up to $3,500.00. Nate Seconds with Unanimous Approval.
2. Holiday Events- Molly updates the group on plans for the Holiday Events. It is discussed that Molly needs an easier way of accessing funds for the events. Molly will check with the bank on options.
3. Portuguese Banner- Molly explains that she was approached to hang a banner for a Portuguese Event and Allison asks Molly to send her a copy of the image for city approval.

Michael made a motion to adjourn the meeting at 4:47pm