TDPOA

Board Meeting Minutes

Wednesday November 20, 2019

Chamber of Commerce Board Room

1. South Golden State Blvd., Turlock, CA 95380
2. Call to order by Danny Mann at 3:31 pm.

Present: Dan Tallman (DT) Randy Woods (RW) Michael Camara (MC) Danny Mann (DM) Nathan Dabulewicz (ND) Jeff Chapman (JC), Charlene Costa (CC) Lori Smith (LS)

Absent: Candace Gonsalves (CG)

Also, present: Molly Amant, Eric Shultz, Steve Williams

1. Public Participation: No Comment from the Public
2. Scheduled Matters

* Jeff Motions to approve October 16, 2019 Minutes. Lori seconds. Unanimous approval.
* Financials will be moved to January for approval.
* Merchant Group updates: None available

Staff Updates- Staff Report

Molly updates the board that the Christmas Events are coming along. Lights were going to be finished shortly and the new lights look great. We came in a bit over budget for lights at about $13,000.00. Molly also updates the board abut a meeting with Michael Camara and Maryn Pitt. The meeting was to discuss Downtown Streets Team coming to Turlock. Maryn will present at the TDPOA meeting next month.

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1. Discussion/Action Items
2. Christmas Events

Molly updated the group again on the progress of the holiday events.

1. Shop the Blocks

Molly gave a summary of the success from the Shop the Blocks Event. The event brought an abundance of traffic to the Downtown and was a huge success. The board expressed interest in making Shop the Blocks the 3rd Downtown Event.

1. Sidewalk Cleaning

Molly asked the board if there is still desire to clean the sidewalks. There is still interest. Danny says to call Mike Rose and see about using his machine.

1. Board Member Comments: None
2. Announcements and Discussion for Next Meeting: Maryn Pitt will come to discuss Downtown Streets Team and Homeless Storage Facility. We will also discuss brown act training and a strategic plan.
3. Danny made a motion to adjourn the meeting at 4:03.