TDPOA

Board Meeting Minutes

Wednesday, December 19, 2018

Chamber of Commerce Board Room

115 South Golden State Blvd., Turlock, CA 95380

1. Call to order by Michael Camara at 3:47.

Present: Marin Krieger (MK) Dan Tallman (DT) Jeff Chapman (JC), Randy Woods (RW) Michael Camara (MC) Danny Mann (DM)

Absent: Candace Gonsalves(CG) Charlene Costa (CC) Nathan Dabulewicz (ND)

Also, present: Allison Van Guilder, Molly Amant

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

* Danny Motions to approve October 17, 2018 Minutes. Jeff seconds. Unanimous approval.
* Jeff motions to approve Financial Report. Marin seconds. Unanimous approval.
* Merchant Group updates: None available

Staff Updates- Staff Report

* Molly Updates the group on the visit to Chico that her and Michael went to discuss their programs for their downtown. Molly tells the group that she has set up a meeting with Josh the head of the Chico Ambassadors Program for a presentation to the board and others interested.

1. Discussion/Action Items
2. Holiday Events Recap

Molly updates the board on the Festival of Lights and Christmas Parade. Points of interest were attendance was down for Festival of Lights due to rain and the Christmas Parade was a successful event.

1. Homeless Meeting Recap

Molly updates the group on the special homeless meeting held by the city. Many programs were suggested, and the group will meet again in January.

1. TGM Business Help Hotline

Molly explains to the board the job description of Bernardo and clarifies the miscommunication on the Business Help Hotline.

1. Michael made a motion to adjourn the meeting at 4:37