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**TDPOA BOARD MEETING AGENDA**

**Wednesday, December 21, 2022**

**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/82961773327

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

Executive Director: Molly Amant/ 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. Review and Approval of Minutes from Nov 16, 2022
	2. Approval of Financial Report
	3. Staff Updates- Molly Amant/Travis Regalo
	4. Merchant Group Update-Lori Smith (no December meeting)
2. **Discussion/Action Item:**
	1. Pots / Fly report
	2. Benches
	3. Festival of Lights
	4. Christmas Parade
	5. PBID Rewrite update / PBID Committee
	6. Vacant Building report
	7. Business Owners Budgeting Strategy
	8. Banner Marketing Package
	9. Donation standards
	10. Board Member Nominations
	11. Molly Amant
3. **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. **Closed Session**
	1. Employee review
3. **Adjournment**