TDPOA

Board Meeting Minutes

Wednesday, January 24, 2019

Chamber of Commerce Board Room

115 South Golden State Blvd., Turlock, CA 95380

1. Call to order by Michael Camara at 3:41.

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

Absent: Candace Gonsalves (CG) Marin Krieger (MK)

Also, present: Allison Van Guilder, Molly Amant

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

* Jeff Motions to approve December 19, 2018 Minutes. Nate seconds. Unanimous approval.
* Nate motions to approve Financial Report. Randy seconds. Unanimous approval.
* Merchant Group updates: None available

Staff Updates- Staff Report

* Molly Updates the group on the Downtown Map that she is working with a graphic designer on. She also lets the board know she is working on the 2019 Sponsorship paperwork. The holiday décor is also set to come down next week.

1. Discussion/Action Items
2. Homeless Special Meeting Recap

The meeting was held January 12, 2019. Michael updates the boar d that TGM and the city are identifying locations for a campground and they are interested in the land next to TGM as a possible location.

1. Farmers Market Partnership

Molly requests the board consider following the Chamber’s lead in partnering with the Certified Farmers Market to help them with costs of road closures in their journey to come back downtown. The board is interested in seeing what the next step is to make that partnership.

1. Downtown Cleaning

Molly updates the board that she spoke with Hallack Concrete in regard to pressure washing the Downtown Sidewalks. They will be working with Molly to get a quote. The board is also updated on an incident involving our contracted Landscaper while cleaning the Downtown. The board votes to clear limbs in the parking lot around the lights.

1. Michael made a motion to adjourn the meeting at 5:08