TDPOA

Board Meeting Minutes

Wednesday, February 21, 2018

Chamber of Commerce Board Room

115 S. Golden State Blvd. Turlock, CA 95380

1. Call to order by Michael Camara at 3:42 p.m.

Present: Michael Camara (MC) Dan Tallman (DT) Jerry Powell (JP), Randy Woods(RW), Jeff Chapman (JC), Danny Mann (DM)

Absent: John Jaureguy(JJ), Marin Kreiger (MK), LeRoy Walker(LW)

Also present: Allison Van Guilder, Nino Amifar, Molly Amant

1. Public Participation: None
2. No visitors
3. Scheduled Matters

* Review and approval of minutes: Motion by JC, Second by DM, unanimous approval.
* Review and approval of financial report: Motion by DT, Second by JC, unanimous approval.
* Merchant group Updates: None
* Staff Updates: Molly updated the group on yearly sponsorships, A historical Society Event, and the progress made thus far on Fourth of July planning.

1. Discussion/Action Items

* Turlock Garden Club agenda item was moved to the March meeting
* Homelessness and Downtown Security: Molly updated the board on a visit from The Prodigal Sons and Daughters who were unhappy with the vandalism to their property. Molly asked Chief Amifar to provide some statistics for that address and he found there were very few calls made from that property.
* Carnegie Arts Show Advertisement: Molly told the group a full-page ad in the showcase book was a $5,000 sponsorship and suggested the board consider making pamphlets to go with the book advertising our downtown business and restaurants. Molly will work with the Carnegie to see if this plan will work.
* Fourth of July: Molly updated the board that planning is in full swing and requested a budget to work with. The board requested a budget of all expenses at the next board meeting before deciding.

1. Board Member Comment

None

1. MC adjourned meeting at approximately 4:50 p.m.