TDPOA

Board Meeting Minutes

September 19th

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) Danny Mann (DM) Marin Krieger (MK) Leroy Walker(LW) Dan Tallman (DT) Jerry Powell (JP), John Jareguy (JJ), Jeff Chapman (JC), Randy Woods(RW)

Absent:

Also, present: Eric Shultz, Molly Amant

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

Staff Updates- Staff Report

* Molly updated the group of the time she was spending in Jamestown to see how their efforts were going with the issues that arised there and how they would compare to Turlock’s issues. Molly updated the group of Student Plus and the increase in Participation, as well as her progress on Warriors Downtown. Lastly, the board was updated on the Upcoming Sidewalk Sale that Molly was helping to organize.
1. Discussion/Action Items
* Approve Chamber Contract:

Jeff made a motion to approve with Marin seconding that motion. Unanimous approval.

* Approve 2017-2018 budget

Jeff made a motion to approve with Marin seconding that motion. Unanimous approval.

* Written Policy/Plan of Action for Director

The board wants the director to focus on points of interest. They narrowed these five points down to Security, Website, Student Plus, Events, and Merchant Group/Business Watch.

* Downtown Security

Molly presented to the board bids from multiple security companies and explained what the Downtown would get for each level of Money they were going to spend. It was suggested to try one of the options and see how well it worked. The board decided to follow up with this at the next meeting.

1. Molly made a motion to adjourn the meeting at 4:35.