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**TDPOA BOARD REGULAR MEETING AGENDA**

**Wednesday, September 19, 2017**

**3:30 PM – 5:00 PM**

Chamber of Commerce Board Room

115 S Golden State Blvd, Turlock, CA 95380

Board Members: Michael Camara Marin Krieger Jerry Powell Dan Tallman

Danny Mann John Jaureguy LeRoy Walker Randy Woods Jeff Chapman

Executive Director: Molly Amant

**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. **Introduction:** *Special Guests*

1. **Scheduled Matters:**

* 1. Review and Approval of Minutes from Special Meeting August 9, 2017
  2. Review and Approval of Minutes from Meeting August 16, 2017
  3. Approval of Financial Report
  4. Merchant Group Updates- MA
  5. Staff Updates- MA

1. **Discussion/Action Item:**

* 1. Downtown Dining Ordinance Update
  2. Grease Traps and Tree Wells
  3. Pitman High School Newspaper Partnership
  4. Security Team Update
  5. Pilot Project
  6. Shop the Blocks Merchant Event
  7. Taste of Turlock
  8. Budget for Fresh Flags
  9. Festival of Lights

1. **Closed Session:** None

1. **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:**

1. **Adjournment**