TDPOA

Special Meeting Workshop Minutes

Wednesday, March 14, 2023

Chamber of Commerce Board Room

115 South Golden State Blvd., Turlock, CA 95380

Call to order at 3:35pm by Danny Mann.

Present: Alta Fernandes(AF), Dan Tallman(DT), Danny Mann(DM), Jeff Chapman (JC)

Absent: Amy Wilson(AW)(E), Lori Smith(LS)(V), Randy Woods(RW)(E)

Also, present: Travis Regalo, Carson Sanders from Civitas Advisors

1. Public Participation: none

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Introduction: Special Guests: none

1. Scheduled Matters
   1. PBID Workshop-

The TDPOA board reviewed the Property and Business Improvement District contract and discussed strategies pertaining to.

1. Discussion/Action Items
   1. Tdpoa discussed maintenance and contract verbage inserted into new PBID re-write.
   2. Organized Proposed Budget for MDP
2. Board Member Comments:None
3. Announcements for Future Meetings: Put together timeline for PBID process,
4. Adjourned at 5:34pm