TDPOA

Board Meeting Minutes

Wednesday, February 20, 2019

Chamber of Commerce Board Room

115 South Golden State Blvd., Turlock, CA 95380

1. Call to order by Michael Camara at 3:39.

 Present: Dan Tallman (DT) Jeff Chapman (JC), Randy Woods (RW) Michael Camara (MC) Danny Mann (DM) Charlene Costa (CC) Candace Gonsalves (CG) Marin Krieger (MK)

Absent: Nathan Dabulewicz (ND)

Also, present: Molly Amant

1. Public Participation: No Comment from the Public
2. Introduction: Special Guests
3. Scheduled Matters
* Danny Motions to approve January 24, 2019 Minutes. Dan seconds. Unanimous approval.
* No Financial Report to approve.

Staff Updates- Staff Report

* Molly Updates the group that she is working on getting Downtown Sponsors for the year. Also, she has been working to help bring TCFM back downtown. 4th of July prep is underway and going well. The Garden Club has all necessary insurance requirements.
1. Discussion/Action Items
2. Califia Statue Discussion

This has been the talk of the town and since it is in the Downtown Molly feels that is important for the Downtown to have a statement moving forward. The following statement was voted on with a motion by Jeff and second by Randy with unanimous approval.

“In accordance with the TDPOA Mission Statement that “The association is responsible for the maintenance and promotion of the downtown business district represented by the PBID’ the TDPOA is in support of the request of the association member, owner of the corner of Main and Market to relocate Califia from in front of their building.”

1. Farmers Market Partnership

Molly requests the board consider following the Chamber’s lead in partnering with the Certified Farmers Market to help them in their journey to come back downtown. A motion was made by Marin and seconded by Jeff with unanimous approval.

1. Homeless Discussion

Molly updated the group of some concerns from Downtown Business Owners as the Downtown issues have increased over the past few months. Molly is working to get another meeting set up with the City and Public for an update and to keep working towards solutions. TDPOA maintains to work towards keeping a safe and clean Downtown.

1. Michael made a motion to adjourn the meeting at 4:53.