TDPOA

Board Meeting Minutes

Wednesday, April 18, 2018

C of C Board Room -115 S. Golden State Blvd. Turlock, CA 95380

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

 Present: Michael Camara (DT) Randy Woods(RW), Jeff Chapman (JC) Marin Kreiger (MK), Jerry Powell(JP)

Absent: (DM) Danny Mann, John Jareguy(JJ), LeRoy Walker

Also present: Molly Amant, Allison Van Guilder

1. Public Participation: None
2. No visitors
3. Scheduled Matters
* Review and approval of minutes: Motion by JP, Second by JC, unanimous approval.
* Review and approval of financial report: No financials to report
* Merchant group Updates: None
* Staff Updates: Molly reported to the board that the business watch text list is nearly complete and should be active soon. Also, Molly reported the grant decisions will be announced April 24th at the Council meeting. Molly also let the board know of a meeting with city officials and business owners that would take place the following day, April 19th at City Hall.
1. Discussion/Action Items
* Chamber contract: Moll reported to the board after speaking with The President of the Chamber Craig Pitau that she would like to move forward with the 5-year contract for office space with the Chamber. We agreed to a $450 monthly rent with a 2% increase per year. Jerry would meet the next day with Craig to discuss.
* 2018 Ballot/survey review: Molly updated the board that 22 of the 50 ballots were returned and the new voted in board member were Candace Gonsalves, Charlene Costa, and Nathan Dabulewicz. We also have returning incumbents Marin Krieger and Michael Camara.
1. Board Member Comment

None

1. Announcement and Discussion items for next meeting:

 Bylaws- Board Member Terms/ Planting, Number of plants, Sidewalk cleaning

1. MC adjourned meeting at approximately 4:54 p.m.