TDPOA

Board Meeting Minutes

Wednesday, July 19, 2017

TDPOA Office

200 West Main Street, Suite F, Turlock, CA 95380

1. Call to order by Michael Camara at 3:36.

 Present: Danny Mann (DM) Marin Krieger (MK) Dan Tallman (DT) Jerry Powell (JP), John Jareguy (JJ), Jeff Chapman (JC), Randy Woods(RW) Michael Camara (MC) LeRoy Walker (LW)

Absent: None

Also, present: Allison Van Guilder, Molly Amant, Eric Escalante

1. Public Participation: No Comment from the Public
2. Introduction: Special Guests
3. Scheduled Matters
* John Motions to approve June 21, 2017 Minutes. Marin seconds. Unanimous approval.
* No Financial Report to Approve due to it being the year end.
* Merchant Group updates: None available
1. Discussion/Action Items
2. President’s Vision- (added security-discuss options):

The board discussed adding security into the budget and what the benefits would be from that. Molly is gathering information from companies to see potential costs/ services. Also, the aesthetics of Downtown signage and look was discussed. Dan makes a motion to form an ad-hoc committee to further discuss the Vagrant Issue Downtown. The members of that committee are Jeff Chapman, Randy Woods and Danny Mann.

1. 2017-2018 Budget Review:

The President, Vice President, Treasurer and Director presented the board with the budget they were proposing. A few variables including the Chamber contract (Rent/ Utilities) is still being negotiated so the budget has not yet been approved.

1. Recap of the meeting with TPD on the homeless:

Although many of the board members attended the meeting at the Police Station, Molly recapped the meeting and relayed the information that was given at that time.

1. Relocation of the TDPOA Office:

Molly Is working with the Chamber to reach an agreement on an office Space. They are currently negotiating. Molly will send Allison a copy of the agreement when one is reached.

1. Update on Student Plus:

The app is coming along well and will be launched before school starts back up at CSUS. Businesses are starting to participate and we are gaining momentum. We will try to use the app to run Warriors Downtown Event in September.

1. Review of the 4th of July Event:

The 4th of July Event went great. Sponsors, vendors, participants, and the Businesses were all very happy. It was a profitable day for all.

1. Announcements and Discussion Items for Next Meeting:

A special meeting was scheduled to discuss the Director’s pay moving forward. The date is August 9, 2017 at 3:30 pm and will be a closed session discussion.

1. Michael made a motion to adjourn the meeting at 5:24.