TDPOA

Board Meeting Minutes

Wednesday, September 18, 2019

Chamber of Commerce Board Room

115 South Golden State Blvd., Turlock, CA 95380

1. Call to order by Molly Amant at 3:34pm.

Present: Randy Woods (RW) Michael Camara (MC) Nathan Dabulewicz (ND) Jeff Chapman (JC), Dan Tallman (DT)

Absent: Candace Gonsalves (CG) Charlene Costa (CC) Danny Mann (DM)

Also, present: Eric Schultz, Molly Amant

1. Public Participation: No Comment from the Public
2. Introduction: Special Guests
3. Scheduled Matters

* Jeff Motions to approve August 21, 2019 Minutes. Nate seconds. Unanimous approval.
* Financial Report- Jeff Motions to approve August and September Financial Report. Nate seconds. Unanimous approval.
* Merchant Group updates: None available

Staff Updates- Staff Report

* Molly Updates the group that the trick or treat event will be from 2:00 P.M. to 5:00 P.M. this year due to parking issues with the time being earlier last year. Also, Molly is working on a community sponsorship program for 10 sponsors at $1,000 each to fund the downtown events. Shop the Blocks is a go for this year the first Sunday in November. Festival of Lights will have to be moved back to its original location of Golden State to Lander due to increased costs and loss of funding. Molly updates the group that Aaron will be moving forward with the rehab of the planters in front of Treasure Hunters Building.

1. Discussion/Action Items
2. Shop the Blocks

The board votes to sponsor Shop the Blocks in the amount of $1,000.00. Nate makes a motion, Jeff seconds. Unanimous Approval.

1. Community Partnerships

Molly updates the board that she is working on a community partnership program to help fund the downtown events. Looking for 10- $1000.00 sponsorships. Vail Creek is the first partner to sign up.

1. Approval of 10 East Banner Design

Nate makes a motion to approve. Jeff seconds. Unanimous approval.

1. CSUS Internships

Nate tells Molly he will get her info on the Cal State Career Program to explore internships with CSUS.

1. Board Member Comments: None
2. Announcements for Future Meetings

City of Turlock’s Commitment to the Downtown, Sinking budget funds, Beautification and Landscaping, Property Owner Committee, Bylaws, Meeting with Rebecca Arellano

1. Molly made a motion to adjourn the meeting at 4:37.