

**PUBLIC NOTICE**  
**MIRACLE MILE IMPROVEMENT DISTRICT**  
**BOARD OF DIRECTORS GENERAL MONTHLY MEETING**

**DATE:** Wednesday, September 12, 2018  
**TIME:** 4:00 pm  
**PLACE:** Miracle Mile Conference Center, 220 W Harding Way, Stockton, CA  
**TO:** Miracle Mile Improvement District Board Members: Matthew Grizzle, Lenzi Leonard, Manuel Guizar, Kim Byrd, Sheba Person-Whitley, Jeff Gamboni, Carol Hirota, Mike Klocke, Jonee Bardo, Lisa Whirlow, Scott Escobar, Charles Hastings, Peter Martin

**GENERAL MEETING REQUIREMENTS:**

**Brown Act:** All Miracle Mile Improvement District Board meetings are held pursuant to the Brown Act as codified in Government Code Section 54957.5.

**Public Comments:** The law provides the opportunity for the public to be heard on any item within the subject matter jurisdiction of the Board, before or during the discussion of that item by the Board. For all items, including items not on the agenda, the public comment time is at the start of each meeting and is limited to five minutes per person unless additional time is granted by the meeting chairperson. State law does not allow action to be taken on an issue not listed on the Agenda.

**AGENDA**

1. **CALL TO ORDER OPEN SESSION** – *Matthew Grizzle, MMID Board President*
2. Public Comments
3. **ADJOURN TO CLOSED SESSION**
  - a. Executive Director, Jaime Lester-Watts – HR Discussion, Role & Responsibilities
  - b. MMMC – Structure & Actions
4. **CALL TO ORDER OPEN SESSION**
5. Report Of Closed Session Action Taken (If Any)
6. Minutes of the August 8<sup>th</sup>, 2018 General Board Meeting (**ACTION**)
7. Minutes of the August 15<sup>th</sup>, 2018 Special Closed-Door Board Meeting (**ACTION**)
8. August 2018 Financial Statements (**ACTION**)
9. Board/Committee Member Actions & Code Of Conduct (**ACTION**)
10. MMID Directors & Officers Insurance Policy (**ACTION**)
11. Insurance Request Regarding Mimi Nguyen Restitution (**ACTION**)
12. Merchant Account Authorization (Square, PayPal, etc.) (**ACTION**)
13. Executive Director Report – *Jaime Lester-Watts*
14. Committee Reports: Standing Committees
  - a. Bylaws – *Charles Hastings, Chair*
  - b. Safety & Security – *Peter Martin, Chair*
  - c. Improvements – *Jeff Gamboni, Chair*
  - d. Finance – *Kim Byrd, Chair*
  - e. Merchants – *Tammie Dimas, MMMC Liaison*
15. Board Member Requests/Announcements
16. Next MMID Board of Directors General Monthly Meeting Date Scheduled October 10th, 2018
17. Adjournment