

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

DATE: Wednesday, August 8, 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 Escabar, 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/Introductions – *Matthew Grizzle, MMID Board President*
2. Closed Session
3. Report of Closed Session Action (If Any)
4. Public Comments
5. Minutes of the July 11th, 2018 General Board Meeting (*ACTION*)
6. July 2018 Financial Statements (*ACTION*)
7. MMMC Vacancy Appointment Procedure (*ACTION*)
8. 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. Grants & Funding – *Jonee Bardo, Chair*
 - f. Merchants – *Tammie Dimas, MMMC Liason*
9. New Business/Announcements
10. Next MMID Board of Directors General Monthly Meeting Date Scheduled September 12th, 2018
11. Adjournment