

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

DATE: Wednesday, May 9, 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. Public Comments
3. Minutes of the April 11th, 2018 General Board Meeting (*ACTION*)
4. April 2018 Financial Statements (*ACTION*)
5. Accept Financial Donation Offered to the MMID (*ACTION*)
6. Enter Contract with New Security Company (*ACTION*)
7. Merchant Committee Formalization Update
8. Executive Director Report – *Jaime Lester-Watts*
9. 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 – *Debbie Freitas, Chair*
10. New Business/Announcements
11. Next MMID Board of Directors General Monthly Meeting Date Scheduled June 13, 2018
12. Adjournment