

BOD Reminder: Please bring board binder



**Miracle Mile Community Improvement District**  
General Meeting of the Board of Directors  
Wednesday, May 8, 2024, at 4:00 pm  
SUSD Annex - SUSD Annex 1661 Pacific Avenue

**AGENDA**

1. Call to Order Open Session – Jeff Gamboni, *President*
2. Public Comment (3-Minutes Max Per Person)  
*Please keep comments directed to the item being discussed.*
3. Guest Jessie Diez, Fifty2Hundred – Boho Market
4. Approval of the April 10, 2024, Meeting Minutes – *Juanita Pasley, Secretary* *Action Item*
5. Approval of the April 2024, Financials – *John V. Precissi, Treasurer* *Action Item*
6. District Reports
  - a. Ad-Hoc Committee – *Rex Dhatt/Jean Callahan*
  - b. City of Stockton – *Carrie Wright*
  - c. Bylaws – *Yonie Young*
  - d. Civil Sidewalk – *Rex Dhatt*
  - e. Economic Development – *Jeff Gamboni*
  - f. Events & Promotions – *John Precissi*
    - i. *Stockton Cruise Nights*
    - ii. *Taste of the Mile ~ Havana Nights*
7. Executive Director Report – *Kim Byrd*
  - a. Strategic Planning
8. Director Requests / Announcements
9. Next Meeting: **June 12th, 2024, at 4:00 pm @ SUSD Annex**
10. Adjournment *Action Item*

**Brown Act:** All MMCID 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 three 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.

**Accessibility:** If you require special assistance to participate in the meeting, notify Kim Byrd at 209-481-1843 or via email at [info@stocktonmiraclemile.com](mailto:info@stocktonmiraclemile.com) at least 48-hours prior to the meeting.

**MIRACLE MILE COMMUNITY IMPROVEMENT DISTRICT**  
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