



Miracle Mile Community Improvement District
General Meeting of the Board of Directors
Wednesday, July 10, 2024, at 4:00 pm
LDA Partners Conference Room
222 Central Ct, Stockton, CA 95204

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. Approval of the June 12, 2024, Meeting Minutes – *Juanita Pasley, Secretary* **Action Item**
4. Approval of the June 2024, Financials – *John V. Precissi, Treasurer* **Action Item**
 - a. Kiwanis Membership **Action Item**
 - b. Assessment COLA **Action Item**
 - c. Bank Card Signatures from Executive Committee
5. District Reports
 - a. Ad-Hoc Committee – *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*
6. Executive Director Report – *Kim Byrd*
 - a. Strategic Planning Preparation
 - b. Parking Lots A, C & K
7. Director Requests / Announcements
8. Next Meeting:
August 14th, 2024, at 4:00 pm @ SUSD Annex (note regular meeting location)
9. 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 at least 48-hours prior to the meeting.

MIRACLE MILE COMMUNITY IMPROVEMENT DISTRICT
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