



Miracle Mile Community Improvement District
General Meeting of the Board of Directors Agenda
Wednesday, October 9, 2024, at 4:00 pm
LDA Partners – 222 Central , CA 95204

AGENDA

1. Call to Order General Session – *Jeffrey Gamboni, President*
2. Public Comment (3-Minutes Max Per Person)
Please complete comment card and deliver to Board Secretary.
3. Hippodrome Theatre – James Snyder (5-minutes)
4. Approval of the September 11, 2024, BOD Meeting Minutes – *Juanita Pasley, Secretary* *Action Item*
5. Approval of MMCID August Financials – *John V. Precissi, Treasurer* *Action Item*
 - a. Valley Asian Chamber of Commerce Membership *Action Item*
 - b. MMCID Investments *Action Item*
6. City of Stockton Report – *Carrie Wright, Economic Development or Chad Reed, Public Works*
7. District Reports
 - a. Capital Improvement Ad-Hoc Committee – *Jean Callahan*
 - b. Civil Sidewalk – *Lisa Whirlow*
 - i. DSA Ambassador Patrol
 - c. Economic Development – *Jeff Gamboni*
 - d. Events & Promotions – *John Precissi*
8. Executive Director Report – *Kim Byrd, Executive Director*
 - a. Board of Directors Nominations Open
 - b. Welcome New Merchants
 - c. Trash Receptacles
9. Director Requests / Announcements
10. Next Meeting:
October 13th, 2024, at 4:00 pm LDA Partners
11. 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

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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.

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