



**Miracle Mile Community Improvement District**  
General Meeting of the Board of Directors Agenda  
Wednesday, November 13, 2024, 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. Approval of the October 9, 2024, BOD Meeting Minutes – *Juanita Pasley, Secretary* *Action Item*
4. Finance Committee – *John V. Precissi, Treasurer*
  - a. MMCID October Financials *Action Item*

UPDATES:  
Review of MMCID Budget 2025  
Bookkeeper Contract Cancellation & RFP  
Taste of the Mile – Havana Nights Proceeds  
Security Camera Program – Phase 3  
MMCID Investments
5. City of Stockton Report – *Tina McCarty*
6. District Reports
  - a. Capital Improvement Ad-Hoc Committee – *Jean Callahan*
  - b. Civil Sidewalk – *Rex Dhatt*
  - c. Economic Development – *Jeff Gamboni*
  - d. Events & Promotions – *John Precissi*
7. Executive Director Report – *Kim Byrd, Executive Director*
  - a. 2025/2026 – Update on Board of Directors Nomination
  - b. Old Empire Theatre
  - c. District360 - <https://district-360.com/features>
8. Director Requests / Announcements
9. Next Meeting:  
**Annual Meeting & Board Elections**  
**December 11th, 2024, at 4:00 pm Creperie Le Pompon**
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.

**MIRACLE MILE COMMUNITY IMPROVEMENT DISTRICT**

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