

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

DATE: TUESDAY, August 9, 2022, **TIME:** 4:00PM
PLACE: ZOOM Video Conference (copy & paste into browser)
<https://zoom.us/j/92053431854?pwd=aitvbkRaZVZQbzZDVWNLZmpKQWM5UT09>
or via telephone 1-669-900-9128, **Meeting ID:** 920 5343 1854, **Password:** 522606
TO: **MMID Board Members:** Tina Wells Lee, Lisa Whirlow, Manuel Guizar, Rachele Turner, Jean Callahan, Julie Cosgrove, Rex Dhatt, Jeff Dundas, Jeff Gamboni, Juanita Pasley, Nicole Snyder, Tanya Watters, Yonie Young

GENERAL MEETING REQUIREMENTS:

Brown Act: All MMID Board meetings are held pursuant to the Brown Act as codified in Government Code Section 54957.5. Virtual online meetings are permitted via the Governor's [Executive Order N-29-20](#). Continued use of modified teleconference rules approved, by the MMID Board October 13, 2021, pursuant AB316.

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 Open Session – *Tina Wells Lee, Board President*
2. Public Comments
3. District Establishment Bylaws Review – *Marco Li Mandri, New City America*
4. Minutes of the July 12, 2022, General Board Meeting – **(ACTION)**
5. July 2022 Financial Statements – *Kim Byrd (ACTION)*
6. Brown Act Requirement – AB361 **(ACTION)**
7. Executive Director Report – *Kim Byrd*
 - a. District Renewal Update
 - b. ARPA Chamber & District Grant
 - c. UOP Welcome Back Event
8. City of Stockton Announcements & Project Updates – *Nicole Snyder*
9. Standing Committees Reports
 - a. Events & Promotions – *Juanita Pasley*
 - b. Improvement – *Jeff Gamboni*
 - c. Security – *Jeff Dundas*
10. Board Member Requests/Announcements

Adjournment

Next MMID Board of Directors General Meeting Scheduled Tuesday, September 13, 2022
If any accommodations are needed, please contact info@stocktonmiraclemile.com.
Requests should be made as soon as possible, but at least 24 hours prior to the scheduled meeting.