

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

DATE: Wednesday, December 9th, 2020

TIME: 4:00pm

PLACE: Virtual Meeting – ZOOM Video Conference: <https://us02web.zoom.us/j/87887222894>
or via telephone (669) 900-6833, Meeting ID: 878 8722 2894, Password: 006643

TO: **Miracle Mile Improvement District Board Members:** Kim Byrd, Lisa Whirlow, Yonie Young, Jeff Dundas, Jeff Gamboni, Manuel Guizar, Mike Klocke, Nicole Snyder, Kevin Hernandez, John Precissi, Helena Monica, Tina Wells Lee

GENERAL MEETING REQUIREMENTS:

Brown Act: All Miracle Mile Improvement District 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](#).

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 – *Kim Byrd, Board President*
2. Public Comments
3. Adjourn to Closed Session
 - a. Contractor – Executive Director Services Evaluation (**ACTION**)
4. Adjourn Closed Session
5. Call to Open Session
6. Report of Closed Session Action Taken (If Any) – *Kim Byrd*
7. Minutes of the November 11th, 2020 General Board Meeting (**ACTION**)
8. November 2020 Financial Statements (**ACTION**)
9. Budget 2021 – *Matthew P. Grizzle* (**ACTION**)
10. Outdoor Dining Patio Grant – *Matthew P. Grizzle* (**ACTION**)
11. Board Leadership Survey Report – *Matthew P. Grizzle*
12. Merchant Welcome Committee Discussion – *Tina Wells-Lee*
13. Standing Committees Discussion
 - a. Policies & Procedures – *Manuel Guizar, Chair*
 - b. Security – *Matthew P. Grizzle, Acting Chair*
 - c. Improvement – *Jeff Gamboni, Chair*
 - d. Events & Promotions – *Lisa Whirlow, Chair*
14. City of Stockton Announcements & Project Updates – *Nicole Snyder*
15. Major Project Report / Objective Dashboards – *Matthew P. Grizzle*
16. Executive Director Report – *Matthew P. Grizzle*
17. Board Member Requests/Announcements
18. Next MMID Board of Directors General Meeting Scheduled January 13th, 2021
19. Adjournment

If any accommodations are needed, please contact Matthew Grizzle (Executive Director) at 209-740-9070. Requests should be made as soon as possible but at least 24 hours prior to the scheduled meeting.