

PUBLIC NOTICE

MIRACLE MILE IMPROVEMENT DISTRICT BOARD OF DIRECTORS GENERAL MONTHLY MEETING

DATE: Wednesday, January 13, 2021

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, Tina Wells Lee, Nadja King, Tanya Watters

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. Minutes of the December 9th, 2020 General Board Meeting (ACTION)
4. Minutes of the December 17th, 2020 Special Board Meeting (ACTION)
5. Minutes of the December 22nd, 2020 Special Board Meeting (ACTION)
6. December 2020 (Year End) Financial Statements (ACTION)
7. Election of 2021 Board Officers (ACTION)
 - a. 2021 President -
 - b. 2021 Vice President -
 - c. 2021 Treasurer -
 - d. 2021 Secretary –
8. Appointment of 2021 Board Committee Chairs (ACTION)
 - a. 2021 Finance Chair (Treasurer) –
 - b. 2021 Policies/Procedures/Bylaws Chair –
 - c. 2021 Safety & Security Chair –
 - d. 2021 Improvements Chair –
 - e. 2021 Events & Promotions Chair –
9. Downtown Stockton Alliance (DSA) Maintenance 2021 Agreement (ACTION)
10. DSA Ambassador Program Presentation - Mike Huber
11. Standing Committees Discussion
 - a. Policies & Procedures
 - b. Security
 - c. Improvement
 - d. Events & Promotions
12. City of Stockton Announcements & Project Updates – Nicole Snyder
13. Outdoor Dining Patio Grant Report – Matthew P. Grizzle
14. Approval of Grant Project Delivery Invoice (ACTION)
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 February 10th, 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.