

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

**DATE:** 4:00PM, WEDNESDAY, JULY 12, 2023

**PLACE:** **IN-PERSON LOCATION:**  
LDA Partners Conference Room  
222 Central Ct, Stockton, CA 95204  
(HARD STOP @ 5:45PM)

**TO:** **MMID Board Members:** Tina Wells Lee, Lisa Whirlow, Jean Callahan, Juanita Pasley, Rex Dhatt, Jeff Gamboni, Manuel Guizar, Tammy Nguyen, John V. Precissi, Rachele Turner, Yonie Young, Carrie Wright  
**Executive Director:** Kim Byrd

**GENERAL MEETING REQUIREMENTS:**

**Brown Act:** All MMID 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 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 - President*
  2. Public Comments
  3. Guest: State Assemblymember Carlos Villapudua
  4. Minutes of the June 14, 2023, General Board Meeting – *Juanita Pasley (ACTION)*
  5. June 2023 Financial Statements – *Jean Callahan (ACTION)*
  6. City of Stockton Announcements & Project Updates – *Carrie Wright*
  7. Director Report – *Kim Byrd*
    - a. Strategic Planning
    - b. Nominating Committee
    - c. Town Hall Meeting (clean and safe)
    - d. Ongoing Security Concerns at 136 W Walnut Street (old A-1 Cleaners)
    - e. Care Link Roll Out
    - f. Website Merchant Directory Management
    - g. Banner Rental Program
    - h. eBike Update
  8. Committees Assignments & Reports
    - a. Bylaws – *Yonie Young*
    - b. Events & Promotions – *Juanita Pasley*
    - c. Civil Sidewalk – *Rex Dhatt (vacation)*
    - d. Miracle Mile Overlay (Adhoc) – *Jeff Gamboni*
  9. Member Requests/Announcements
- Adjournment

**Next MMID Board of Directors General Meeting Scheduled Wednesday, August 9, 2023**

*If any accommodations are needed, please contact [info@stocktonmiraclemile.com](mailto:info@stocktonmiraclemile.com).  
Requests should be made as soon as possible, but at least 24 hours prior to the scheduled meeting.*