

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

**DATE:** Wednesday, October 14th, 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, Brianna Southern, 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. Minutes of the September 9th, 2020 General Board Meeting (**ACTION**)
4. September 2020 Financial Statements (**ACTION**)
  - a. Finance Committee Discussion – *Jeff Dundas, Chair*
5. Major Projects Report
6. Board of Directors 2021-2023 Elections Discussion
7. Standing Committees Discussion
  - a. Policies & Procedures – *Manuel Guizar, Chair*
  - b. Security – *Matthew Grizzle, Acting Chair*
  - c. Improvement – *Jeff Gamboni, Chair*
  - d. Events & Promotions – *Lisa Whirlow, Chair*
8. City of Stockton Announcements & Project Updates – *Nicole Snyder*
9. Objective Dashboards – *Matthew P. Grizzle*
10. Executive Director Report – *Matthew P. Grizzle*
11. Board Member Requests/Announcements
12. Next MMID Board of Directors General Meeting Scheduled November 11th, 2020
13. 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.***