

Madera Downtown Association Board of Director's Meeting
Wednesday, September 8, 2021 at 9:00 a.m.
Meeting Location: Madera County Government Center – 4th Floor Meeting Room
200 West 4th, Yosemite Ave, Madera, CA

President: Francisco Garcia, Vice President: Jon Barsotti Secretary: Rochelle Noblett, Treasure: Chris Miller
Debi Bray, Lex Bufford, Lizette Contreras, Steve Copland, Mona Davie, Leticia Gonzalez, Phil Oberti, Nick Salinas,
Eric Garza

AGENDA

- 1.0 Call to Order

- 2.0 Public Comment - This time is made available for comment from the public on matters within the Board's jurisdiction but not appearing on the agenda. The Board will not take action on any items presented under public comment. The comment period will be limited to 15 minutes.

- 3.0 Approval of Agenda – Action

- 4.0 Approval of Minutes - Action

- 5.0 Financial Report – Action

- 6.0 Old Business
 - 6.1 Crow Abatement Program – Acceptance/Revision of 2021/22 Contract
 - 6.3 Christmas Lights – report/action
 - 6.4 Cannabis Business in Downtown Madera
 - 6.5 Old Timers Day Parade, Sept. 25– report
 - 6.6 Christmas Parade – Dec. 2 - report
 - 6.7 Shop Small Saturday – report, Karla Estupinian
 - 6.7 CDBG Grant Application – report

- 7.0 New Business
 - 7.1 MDA's Director and Officers Insurance, Effective August 13th – Action
 - 7.2 Appointment to Board Vacancy – consideration to be made by the Board to appointment Board member, Debi Fimbrez

- 8.0 Reports
 - 8.1 Madera Police Department – Parking Enforcement
 - 8.2 Veterans and Family Housing Project
 - 8.3 Board members

- 9.0 Other

- 10.0 Adjourn