

Madera Downtown Association Board of Director's Meeting  
Wednesday, February 9, 2022, at 8:30 am  
Meeting Location: Madera County Government Center – 4<sup>th</sup> Floor Meeting Room  
200 West 4th, Yosemite Ave, Madera, CA

President: Mona Davies, Vice President: Jon Barsotti, Secretary: Rochelle Noblett, Treasure: Chris Miller  
Debi Bray, Lex Bufford, Lizette Contreras, Steve Copland, Leticia Gonzalez, Phil Oberti, Nick Salinas,  
Eric Garza, Donovan Herrera, Patricia Carreon

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 – S. Copland
  - 6.2 Christmas Lights – J. Barsotti
  - 6.3 Cannabis Businesses – consideration of sub committee to meet with companies upon request
  - 6.4 Old Timers Day Parade – N. Salinas
  - 6.6 CDBG Grant Application – report
  
- 7.0 New Business
  - 7.1 Arts Authority – D. Bray  
Discussion and recommendation for the MDA to consider adopting a plan in conjunction with the Madera Arts Authority/Arts Council for downtown projects and improvement.
  
- 8.0 Reports
  - 8.1 Madera Police Department
  - 8.2 Veterans and Family Housing Project
  - 8.3 Downtown Mural Program, Madera Arts Authority
  - 8.4 Board Member Reports
  
- 9.0 Other
  
- 10.0 Adjourn