

Madera Downtown Association Board of Director's Meeting  
Wednesday, January 12, 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 – determination if the Board wants to host a gathering of potential businesses interested in locating downtown
  - 6.4 Christmas Parade – Dec. 2 – report
  - 6.5 Old Timers Day Parade – N. Salinas
  - 6.6 CDBG Grant Application – report
  
- 7.0 New Business
  - 7.1 Meeting Time – it has been recommended to consider a change the time of the MDA's monthly meetings to 9 a.m.
  
- 8.0 Reports
  - 8.1 Madera Police Department – Parking Enforcement
  - 8.2 Veterans and Family Housing Project
  - 8.3 Downtown Mural Program, Madera Arts Authority
  - 8.4 Veteran's and Family Housing Project
  - 8.5 Board members
  
- 9.0 Other
  
- 10.0 Adjourn