

Madera Downtown Association Board of Director's Meeting
Wednesday, April 19, 2022, at 8:30 am
Meeting Location: Madera County Government Center – 4th 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, Patricia Carreon, Lizette Contreras, Steve Copland, Eric Garza, Leticia Gonzalez, Donovan Herrera, Phil Oberti, Nick Salinas

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 MDA Alleyway Design and Needs, Sub Committee Report
 - 6.2 Proposed Cal Trans Diet Plan Report – no report
 - 6.3 Cannabis Businesses – Sub Committee Report (appointed to meet with companies upon request)
 - 6.4 Crow Abatement – S. Copland

- 7.0 New Business
 - 7.1 Annual Membership Meeting
 - 7.2 Nomination and Election of Directors

- 8.0 Reports
 - 8.1 Madera Police Department
 - 8.2 Veterans and Family Housing Project - Esperanza Village
– Ribbon Cutting March 22 at 3:30 p.m. – invite attached
 - 8.3 Old Timers Day Parade – N. Salinas
 - 8.4 Christmas Lights – J. Barsotti
 - 8.5 Christmas Parade
 - 8.6 Board Member Reports

- 9.0 Other

- 10.0 Adjourn