

Madera Downtown Association Board of Director's Meeting

Wednesday, February 8, 2023, at 8:30 am

Meeting Location: Madera County Government Center – 4th Floor Meeting Room

200 West 4th, Yosemite Ave, Madera, CA

President: Mona Davie, Vice President: Lex Bufford, Treasure: Chris Miller, Secretary: Eric Garza,
Directors: Jon Barsotti, Debi Bray, Patricia Carreon, Lizette Contreras, Steve Copland, 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 December/January – Action

6.0 Old Business

6.1 Christmas Lights

6.3 Bird Abatement

A. Crows – Renewal of Contract with Avian Solutions for Fall/Spring 2023-24

B. Pigeon Abatement – Discussion and Consideration of sending out a request for proposal

C. Appoint Board member or a sub committee to oversee Bird Abatement program/s

7.0 Other Reports

7.1 City Manager

7.2 Madera Police Department

7.3 Cal Trans Diet Plan

7.4 Contract/MOU City of Madera

7.5 Arts Authority/MCAC

7.5 Board Member Reports

8.0 Adjourn