

## Madera Downtown Association Board of Director's Meeting

Wednesday, January 11, 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 – Report and Discussion for 2023

6.3 Crow Abatement – Report

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