



120 S. Church  
Visalia, California 93291  
(559) 732-7737

# Downtown Visalians Board Meeting

Tuesday, January 24<sup>th</sup> – 8:00am

City Administration Conference Room - 220 N Santa Fe Ave. Visalia, CA 93292

*Mission Statement: Where friends meet, fun happens, and businesses prosper.*

## Board of Directors:

1. Call the DTV Board Meeting to Order: Duane Rodriguez
2. Public Comments: *This time is set aside for public comment on issues which are not on the agenda. The comments are to be brief (3 minutes or less). Begin by spelling your name and stating your business and/or address. Directors cannot act on the item at this time and should withhold making any comments until it can be placed on a future agenda.*

## Reports:

1. Visalia Police Department – Lt. Jared Hughes
2. Visalia Fire Department – Chief Dan Griswold

## Action Items:

1. New Board Members – Duane R.
  - a. John Lawson, The Salad Shop
  - b. Michael Paredes, Café India
  - c. Taylor Rodriguez, Downtown Rookies

Motion:	Second:	Action:
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2. Meeting Notes – Duane R.

Motion:	Second:	Action:
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3. Financials – Laura R.

Motion:	Second:	Action:
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4. 2023 Budget – Steve N.

Motion:	Second:	Action:
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## Discussion Items:

1. 2022 Recap – Downtown Projects – Steve N.
2. 2023 Events Overview – Steve N./Lauren W.
3. Lauren’s Corner – Lauren W.
4. Infrastructure Update – Steve N.

## Additional Reports:

1. Convention Center – Steven T.
2. COV – Steve N.

## Good of the Order/ Direction – Duane R.

Meeting Adjourned:

Next meeting: Tuesday, February 28<sup>th</sup>

*In compliance with the American Disabilities Act, if you need special assistance to participate in meetings call (559) 732-7737 48-hours in advance.*

## **Executive Board**

Duane Rodriguez  
Downtown Rookies  
**President**

Janeen Robbins  
Janeen’s Furniture  
**Vice President**

Laura Rocha  
Tucoemas Credit Union  
**Treasurer**

Kerry Hydash  
Family Healthcare Network  
**Secretary**

Nate Mustain  
Brown’s Shoe Fit  
**Member at Large**

## **Board Members**

Bre Singleton  
Sugar’s Succulents

Haylie Silva  
Sequoia Brewing Company

Jonathan Anderson  
Component Coffee

Mike Fistolera  
Fistolera Construction

Steven Torres  
Visalia Convention Center