

Downtown Visalians

WHERE FRIENDS MEET, FUN HAPPENS AND BUSINESSES PROSPER



DTV Annual Meeting Notes

8:00AM, Tuesday, August 27, 2024

Imagine U Children's Museum

210 N Tipton St, Visalia, CA 93292

Call Meeting to Order: President Duane Rodriguez

Public Comments and Appropriate Action:

•Sherrie Bakke: introducing tourism people •Mikki Kay: Farmer's Market •April Lancaster: administrative questions •Tracy Polkownikow: theft at Arts Visalia •Roxanne: parking •Bill Whitlach: law/security praise •Bre Singleton: appreciation for DTV community

Reports:

1. Visalia Police Department – Lt. Jared Hughes - 21 reports so far this month, you will see an increase in homeless population.
2. Visalia Fire Department – Chief Dan Griswold - almost fully staffed, moved into new Lover's Lane station, helping with fires around the state, Downtown station in design phase
3. Visalia Convention Center - Steven Torres - Roller Derby 8/31, Tattoo Expo 9/14, home expo 9/21-22

Discussion Items:

- Events & Social Media - Lauren Walters - overview of upcoming events and encouragement to utilize our website and social media, invitation to join quarterly meetings and engage in the community
- Downtown Overview - Steve Nelsen - overview of the mission of DTV, partnership with POA and investment back into the DTV District

Action Item:

1. Financial Report & Overview - Laura Rocha
 - Motion: J. Robbins Second: D. Ugalde Arellano Action: APPROVED
2. Proposed Bylaw Modification - Steve Nelsen (see attached)
 - Motion: B. Singleton Second: T. Rodriguez Action: APPROVED

Direction / Good of the Order

Point of interest: landscaping updates and refurbishing tree lights this fall

559-732-7737



Adjourned: 9:06am

INFO@DOWNTOWNVISALIA.COM



Next DTV Board Meeting;
Tuesday, September 24th

120 S CHURCH ST VISALIA CA 93291



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BY-LAWS AMENDMENT
OF
DOWNTOWN VISALIANS, INC.
A California Non-Profit Corporation

Bylaw Addition to Sec 8.01: Amendment shall change to read:

Section 8.01 AMENDMENT

Subject to the rights of the Members and the limitations imposed by California Nonprofit Corporation Law, the Board of Directors may adopt, amend, or repeal the Bylaws by an affirmative two-thirds (2/3) vote of the Board of Directors at which a quorum is present. A copy of the proposed amendment or new bylaws shall be included in the notice of meeting given to each director. The Board may not adopt, amend, or repeal any by-law that would:

- (a) Fix or change the authorized number of directors;
- (b) Increase or extend the terms of directors;
- (c) Materially and adversely affect the members' rights as to voting;
- (d) Affect any reclassification or cancellation of all or part of the regular memberships;
- (e) Increase the quorum for members' meetings; or
- (f) Authorize cumulative voting.

Passed August 27, 2024 Unanimous Vote YES