Downtown Visalians Board Meeting

Tuesday, January 23rd – 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. Meeting Notes – Duane R.
   Motion: Second: Action:

2. December 2023 Financials – Laura R./Steve N.
   Motion: Second: Action:

3. Final 2023 Financials – Laura R./Steve N.
   Motion: Second: Action:

4. Proposed Budget - Steve N.
   Motion: Second: Action:

Discussion Items:

1. 2023 Recap – Steve N.
2. The Digital Age – Lauren W.
3. Downtown Evolution – Steve N.
4. Lauren's Corner – Lauren W.
5. Around Downtown – 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 27th

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

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

Executive Board

Duane Rodriguez
OnSite Security
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

Dulce Ugalde Arellano
The Book Nook

Haylie Silva
Sequoia Brewing Company

John Lawson
The Salad Shop

Jonathan Anderson
Component Coffee

Melinda Kuhnel
Pacific Treasures

Michael Paredes
Café India

Sherrie Bakke
Visit Visalia

Steven Torres
Visalia Convention Center

Taylor Rodriguez
Downtown Rookies