Downtown Visalians Board Meeting

Tuesday, January 28th – 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 and Appropriate Action: *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
3. Convention Center – Steven T.

Action Items:

1. Election of Board Members – Duane R.
   Motion: Second: Action:

2. Approval of Minutes – Duane R.
   Motion: Second: Action:

3. Financial Reports: Nov./Dec. – Laura R.
   Motion: Second: Action:

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

5. Executive Board Election – Daune R.
   Motion: Second: Action:

Discussion Items:

1. Downtown – Steve N.
   a. DTV Refresh
   b. Events
   c. Social Media
   d. Art Master Plan

Good of the Order/ Direction – Duane R.

Adjourn to Close Session: Legal Update

Meeting Adjourned:

Next meeting: Tuesday, February 25th, 8:00 AM

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

Member at Large

Board Members

Bre Singleton
Sugar's Succulents

Dulce Ugalde Arellano
The Book Nook

Hannah Giles
Family Services

Jonathan Anderson
Component Coffee

Josh Cavazos
Brown's Shoes

Michael Paredes
Café India

Paula Falcone
House of JuJu

Shelby Reyes
Apricot Lane Boutique

Taylor Rodriguez
Downtown Rookies