



Executive Board Meeting NOTICE & AGENDA

Meeting to be held at the Downtown Vacaville Office,

313 Parker Street, Vacaville, 95688

Tuesday, March 14, 8:00 am

1. Call to Order
2. Roll Call by Secretary:

President: Matt Taynton	Vice-President: Leslie Silver
Secretary (Bylaw's Chair): Ted Neima	Sergeant-at-Arms: Dave McCallum
Treasurer (Finance Chair): Ed Pardini	Past President: Pastor Dean Roberts.
Executive Director: Taylor McDonald	
3. Approval of Agenda
4. Approval of Minutes
5. Comments from Downtown Vacaville Members or the Public pertaining to Downtown Vacaville Issues

Report by Clean & Safe Committee Chair Cloutier re reporting illegal acts.
5. Downtown Vacaville Business
 - a. President' Report

Report of Negotiations to achieve agreement with the City Counsel.
 - b. Treasurer Report – Downtown Vacaville Accounts

Discuss any budget changes and discuss 'Fee for Service' budget items
 - c. Executive Directors Report

Downtown Vacaville Plan	POWERPOINT PRESENTATION
Present Downtown Vacaville short term and long-term staffing needs.	
Ladies Night venues and advertising	
 - d. Secretary's Report – Review Binder Sections

Present preliminary report on Bylaw revisions

Review Planning Calendar and "Velocity" date.

Schedule for distribution of Safe Business Program
6. Motion to Adjourn



Advisory Board Meeting NOTICE & AGENDA

Meeting to be held at the Downtown Vacaville Office,
313 Parker Street, Vacaville, 95688
Tuesday, March 14th, 9:00 am

1. Call to Order

2. Roll Call by Secretary:

President: Matt Taynton

Vice-President: Leslie Silver

Secretary (Bylaw's Chair): Ted Neima

Sergeant-at-Arms: Dave McCallum

Treasurer (Finance Chair): Ed Pardini

Executive Director: Taylor McDonald

City Liaison: Tim Padden

3. Approval of Agenda

4. Approval of Minutes

5. Public comments pertaining to Downtown Issues in the Annual Report

Discussion re date for Property Owners Committee and downtown property owners meeting.
Discussion of venues and budget for snacks and refreshments.

6. Downtown Vacaville Advisory Board Business

a) Report by President about City Council Presentation.

Short term priorities in Annual Report's "Attachment #4" HANDOUT

b) Executive Director Budget in support of goals outlined in the District Plan.

Director's view of 2023 District Plan re goals and activities for the year.

7. City Liaison Tim Padden discussion re City programs and Downtown Strategies

a) Report re small business grants program.

b) Economic Department's efforts on behalf of our downtown objectives

8. Motion to Adjourn by -----, Seconded by -----