

**DOWNTOWN MERCHANTS ADVISORY COMMITTEE
COUNCIL CHAMBERS – 429 "C" STREET
Regular Meeting
Wednesday, April 11, 2012 – 6:15 p.m.**

AGENDA

CALL TO ORDER:

Public Comments and Inquiry (Limited to 3 minutes per person):

Discussion / Action Items:

1. Approval of Minutes-March 14, 2012
2. Fast Credit Union-Spreadsheet on expenses -January-March 2012-no activity
3. Fast Credit Union Statement-No activity-Discuss electronic access
4. PBIA –Financial Update
5. Pot-luck Thursday May 3, 2012
6. Kings County Homecoming
7. Banners/Benches/Trashcans

Other Business:

Adjournment:

Notice of ADA Compliance: If you or anyone in your party needs reasonable accommodation to attend , or participate in any Downtown Merchants Advisory Meeting, please make arrangements by contacting the Lemoore Chamber of Commerce office 24 hours prior to the meeting. They can be reached by calling 924-6401 at least 24 hours prior to the meeting or by mail at 300 "E" Street, Lemoore, CA 93245.

Any writings or documents provided to a majority of the Downtown Merchants Advisory Committee regarding any item on this agenda will be made available for public inspection at the City Clerk's Counter at City Hall located at 119 Fox Street, Lemoore, CA during normal business hours. In addition, most documents will be posted on the City's website at www.lemoore.com.

CERTIFICATION OF POSTING

I, Brenda Martin, Downtown Coordinator for the City of Lemoore, do hereby declare that the foregoing agenda for the Lemoore Downtown Merchants Association Regular Meeting of Wednesday April 11, 2012 was posted on the outside bulletin board located at City Hall, 119 Fox Street prior to 6:15 p.m. Friday, April 06, 2012.

Brenda Martin, Downtown Coordinator

Minutes of a Regular Meeting of the
Downtown Merchants Advisory Committee
March 14, 2012

ATTENDANCE:

Chairman; Michele McGee, Vice Chairman; Michael Daniel, Linda Bumpus, Megan Walker, Chris Brazil, John Miller, Gary Ramos, Project Manager; Judy Holwell

ABSENT:

None

PUBLIC COMMENT AND INQUIRY:

There was no comment.

APPROVAL OF MINUTES:

It was moved by Committee Member John Miller, seconded by Committee Member Michael Daniel, and carried that the Committee approve the Minutes of October 6, 2011, December 14, 2011 and January 11, 2012.

Ayes: Chris Brazil, Linda Bumpus, Michael Daniel, John Miller, Gary Ramos, Megan Walker, Michele McGee.

FAST CREDIT:

Requesting past statements

POTLUCK:

March potluck was a success. Another potluck is scheduled for May 3rd, 2012. Linda Bumpus will donate a gift certificate of \$50.00 for a door prize raffle. A guest book will be available at the next potluck.

PIZZA SLICE:

Downtown Merchants declined to participate in the 2012 Giant Slice Contest.

KINGS COUNTY HOMECOMING:

Scheduled for May 18th is the Homecoming Street Party: a Letter will be submitted to the City, as well as Alcohol Beverage Control permit. Location: Heinlen Street between C Street and D Street. A street banner has been donated by the Homecoming Committee for our continued participation.

SIGN ORDINANCE:

Tabled

OTHER BUSINESS:

Identify Bike racks presently and future locations. Also the possibility of benches, check with Joe Simonson regarding installation of both.

ADJOURNMENT:

At 7:12 p.m. the meeting adjourned.

Full digital audio recording is available.

Approved the ____ day of _____, 2012.

Michele McGee, Chair

Brenda Martin, Downtown Coordinator