

**DOWNTOWN MERCHANTS ADVISORY COMMITTEE
COUNCIL CHAMBERS – 429 "C" STREET
Special Meeting
Wednesday, July 27, 2011 – 6:15p.m.**

AGENDA

CALL TO ORDER:

Public Comments and Inquiry:

DISCUSSION / ACTION ITEMS:

- 1. Approval of Minutes-July 13, 2011**
- 2. Street Party-Street Banner, Posters, Rotary ABC, Entertainment, Locations.**
- 3. Calendar of events**

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 Special Meeting of Wednesday, July 27, 2011 was posted on the outside bulletin board located at City Hall, 119 Fox Street by 6:15 p.m. on Tuesday, July 26, 2011.

Brenda Martin, Downtown Coordinator

Minutes of a Regular Meeting
Downtown Merchants Advisory Committee
July 13, 2011

ATTENDANCE:

Chair; Michele McGee, Committee Members; Chris Brazil, John Miller, Lee Williams, John Pereira, Gary Ramos, Redevelopment Project Manager; Judy Holwell

ABSENT:

Kay Dill, Nicolette Mangini, Michael Daniel,

PUBLIC COMMENT AND INQUIRY:

Jr. from Mr. Balloons asked where to find information on future meetings.

APPROVAL OF MINUTES:

It was moved by Committee Member Chris Brazil, seconded by Committee Member John Miller, and carried that the Committee approve the Minutes of June 8, 2011.

Ayes: Chris Brazil, John Miller, Lee Williams, Gary Ramos, Michele McGee

It was moved by Committee Member Chris Brazil, seconded by Committee Member John Miller, and carried that the Committee approve the Minutes of June 15, 2011.

Ayes: Chris Brazil, John Miller, Lee Williams, Gary Ramos, Michele McGee

DOWNTOWN COORDINATOR – UPDATE:

Downtown Coordinator Martin reported that: DMA has not received remaining files from Selena.

COMMITTEE MEMBER – VACANCY/UPDATE:

Nicolette Mangini resignation letter submitted to the City of Lemoore on July 15, 2011. Vacancy letter has been posted

PBIA- REIMBRUSEMENT:

Laptop and Homecoming expenses have been reimbursed to the Fast account

FAST CREDIT UNION:

Downtown Coordinator Martin reported that the checks have been received.

STREET PARTY – STREET BANNERS, POSTERS, ROTARY ABC, AUGUST 27TH ENTERTAINMENT:

Send letter to the City of Lemoore to cancel approved street party scheduled for July 23, 2011. Rescheduled dates: September 24, 2011 & October 29, 2011

HOMECOMING STREET PARTY – 9 MISSING CHAIRS:

Coordinator Martin will Research cost of replacement chairs on e-bay.

OTHER BUSINESS:

ADJOURNMENT:

At 7:30 p.m. the meeting adjourned.

Full digital audio recording is available.

Approved the ____ day of _____, 2011.

Michelle McGee, Chair

Brenda Martin, Downtown Coordinator