## DOWNTOWN MERCHANTS ADVISORY COMMITTEE COUNCIL CHAMBERS – 429 "C" STREET Wednesday, May 11, 2011 – 6:15 p.m.

#### **AGENDA**

#### **CALL TO ORDER:**

**Public Comments and Inquiry:** 

### **DISSCUSSION / ACTION ITEMS:**

- 1. Approval of minutes
- 2. Nancy Lima, New Policy
- 3. Approval of Laptop Purchase
- 4. PBIA
- 5. Street Party
- 6. Checking Account Update
- 7. Lemoore's All Class Reunion

#### **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 <a href="https://www.lemoore.com">www.lemoore.com</a>.

#### **CERTIFICATION OF POSTING**

I, Selena Diaz, Downtown Coordinator for the City of Lemoore, do hereby declare that the foregoing agenda for the Lemoore Downtown Merchants Association regular meeting of Wednesday, May 11, 2011 was posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, May 7, 2011, at 4:00 p.m.

Selena Diaz, Downtown Coordinator

# Minutes of an Informational Meeting DOWNTOWN MERCHANTS ADVISORY COMMITTEE April 20, 2011

ATTENDANCE: Michele McGee; Chris Brazil; John Miller; Gary Ramos; Guest Linda Ramos; Judy Holwell City

of Lemoore; Selena Diaz Downtown Coordinator.

**ABSENT:** Kay Dill; Lee William; Nicolette Mangini; John Pereira; Michael Daniel.

**Call TO ORDER:** 6:30 by Michele McGee

**ACTION ITEMS:** 

#### **DISCUSSION ITEMS/ ACTION ITEMS:**

1. Approval of minutes-

- 2. Checking Account Update- Account has not been opened. Selena to get statements from Maureen.
- **3. Homecoming update-**The street closure letter has been submitted. We are waiting to hear back from Michael at the Lemoore Rotary regarding the alcohol license. The security, beer trailer, portable toilets and the band Vinyl have all been secured. Selena will be distributing a letter inviting all of the merchants to set up booths to promote their business. Additionally, the letter will be asking for merchant volunteers to assist in areas such as set up and clean up of the event area. Ramblin Rose to help with clean up and Shock of Style will help with bartending from 6pm 8pm.
- **4. Laptop purchase / programs-** Selena to look for a laptop.
- **5. Nonprofit update-**At this time there is no benefit for us to become a nonprofit organization. Hold off until further notice.

Other Business:

#### **Public Comment:**

Adjournment: Meeting was adjourned @ 7:43 p.m., and next meeting is scheduled for Wednesday, May 11, 2011 at 6:15p.m at the Lemoore Council Chambers.