

DOWNTOWN MERCHANTS ADVISORY COMMITTEE
Depot – 300 "E" Street
Wednesday, April 20, 2011 – 6:15p.m.

AGENDA

CALL TO ORDER:

Public Comments and Inquiry:

DISCUSSION / ACTION ITEMS:

- 1. Approval of minutes**
- 2. Checking Account Update**
- 2. Homecoming update**
- 3. Laptop purchase / programs**
- 4. Non profit update**

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, 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, April 20, 2011 was posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, April 15, 2011 at 4:00 p.m.

Selena Diaz, Downtown Coordinator

**Minutes of the Meeting of the
DOWNTOWN MERCHANTS ADVISORY COMMITTEE
March 23, 2011**

ATTENDANCE: Present were members Michele McGee, Chris Brazil, John Miller, Nicolette Mangini, Gary Ramos, Guest Linda Ramos, John Pereira, Michael Daniel, Maureen Azevedo/LCoC CEO, Judy Holwell City of Lemoore, Guest JR Magnia, and Selena Diaz Downtown Coordinator.

ABSENT: Kay Dill and Lee Williams

Call TO ORDER: 6:20 by Michele McGee

ACTION ITEMS:

DISCUSSION ITEMS/ ACTION ITEMS:

1. **Introduce Downtown Coordinator-** Michele introduced Selena Diaz the new Downtown Coordinator
2. **Checking Account Update-** Tabled till the next meeting.
3. **2011-2012 PBIA Budget-**
 - 4220 Operating Supplies add \$500
 - 4310 Professional Contract Services add \$200
 - 4320 Meetings and Dues add \$1500
 - 4330 Printing/Publications add \$1000
4. **Kings County Homecoming – Lemoore Night – May 13-** Committee members discussed event planning, which included band selection vinyl, time 6pm to 10pm and location Heinlen Street and D Street to Heinlen. Selena is looking to partner with Kings County Homecoming to obtain the alcohol sales license.

Other Business:

Public Comment:

Adjournment: Meeting was adjourned @ 7:20 p.m., and next meeting is scheduled for Wednesday, April 13, 2011 at 6:15p.m at the Lemoore Chamber of Commerce Freight Room.