

**DOWNTOWN LODI
BUSINESS
PARTNERSHIP**



**BOARD OF DIRECTORS
REGULAR MONTHLY
BOARD MEETING**

Date:
May 11, 2009
Time: 9:00 a.m.

Place:
Scooter's Restaurant
121 W. Elm St., Lodi

*Meeting notice and agenda posted Friday, May 8, 2009 as required by Open Meeting Laws/The Brown Act
Prepared by Rita Sperling, President*

REGULAR MEETING AGENDA

May 11, 2009

1. Call to Order/Roll Call @ 9:00 a.m.
2. Review and approve minutes of April 13, 2009 Regular Board Meeting
3. Review and approve financial reports
4. Executive Director's Report
5. Committee Reports
 - a. Events & Promotions Committee Report
 - b. Marketing Committee Report
 - c. Economic Development Committee Report
6. Comments by the Public on Non-agenda Items
7. Comments by the Board on Non-agenda Items
8. City of Lodi Funding
9. Grape Festival Youth Parade
10. Meeting Adjourned

DOWNTOWN LODI BUSINESS PARTNERSHIP

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