



Board of Directors Meeting
Wednesday, January 8, 2020 8:00am
Cedar House

1. Call to Order
2. Welcome & Introductions
3. Public Comment – any issues not on the agenda may be presented for public comment. Public Comments are limited to 3 minutes each
4. Presentations/Partner Updates:
 - a. Town of Truckee Updates
 - b. Chamber Updates
5. Committee Reports:
 - a. Membership
 - b. Beautification/Maintenance
 - c. Economic Vitality
 - d. Marketing & Promotional
6. Housekeeping Items:
 - a. December 2019 Minutes
7. Executive Director “ED” Month in Review & Updates:
 - a. Transit Center Relocation-Two options
 - b. TOT-2% Special Tax-Specific for housing
 - c. Board Retreat date-November 2020
 - d. Truckee Follies-Kick off Follies Party-
 - e. Cocktail Bingo, Sat. March 7th, 6:30 to 9:30pm-Tickets on Sale 1/15
 - f. Truckee Thursdays, June 11th through August 20th, 2020
 - g. Art & Soul ArtWalk, Saturday, Sept. 12th, 2020

8:55am Open Meeting Adjourns
Next TDMA Board Meeting:
Wednesday, February 5, 2020