



Board of Directors Meeting
Wednesday, December 4, 2019 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
 - c. Town of Truckee Presentation-Parking Study
5. Committee Reports:
 - a. Membership
 - b. Beautification/Maintenance
 - c. Economic Vitality
 - d. Marketing & Promotional
6. Housekeeping Items:
 - a. Treasurer Report
7. Executive Director “ED” Month in Review & Updates:
 - a. Downtown Holiday Festival Wrap Up
 - b. Festive Fridays-December 6th Scavenger Hunt, 13th Sip & Shop/Scavenger Hunt & 20th Free Parking for all three dates.
 - c. Great American Craft Fair Dates- June 27th & 28th at Regional Park
 - d. GPAC- Downtown Specific Plan & TOT update

8:55am Open Meeting Adjourns
Next TDMA Board Meeting:
Wednesday, January 8, 2019