



**Board of Directors Meeting  
Wednesday, February 5, 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. January 2020 Minutes
  - b. January/February Treasurer Report
  - c. Executive Committee
7. Executive Director “ED” Month in Review & Updates:
  - a. TDMA’ At-A-Glance
  - b. GPAC-Downtown Specific Plan update
  - c. Transit Center Relocation-Two options
  - d. TOT-2% Special Tax-Specific for housing
  - e. Board Retreat-Possible dates: Oct. 29<sup>th</sup> or Nov. 18<sup>th</sup>
  - f. Truckee Follies-Tickets on sale April 1<sup>st</sup> 7AM at Cabona’s
  - g. Cocktail Bingo, Sat. March 7<sup>th</sup>, 6:30 to 9:30pm-Volunteers Needed
  - h. Truckee Thursdays Sponsorship available
  - i. TDMA’s April Board meeting will be on April 8<sup>th</sup>

8:55am Open Meeting Adjourns

Next TDMA Board Meeting:  
**Wednesday, March 4<sup>th</sup>, 2020**