



TDMA
TRUCKEE DOWNTOWN
MERCHANTS ASSOCIATION

Board of Directors Meeting
Wednesday, October 3rd, 2018 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. Hotel Avery-Presentation on proposed project
 - d. Truckee Thursday Report
5. Committee Reports:
 - a. Membership
 - b. Beautification/Maintenance
 - c. Economic Vitality
 - d. Marketing & Promotional
6. Housekeeping Items:
 - a. Treasurer Report
 - b. September Minutes
7. Executive Director “ED” Month in Review & Updates:
 - a. Art & Soul ArtWalk Wrap Up
 - b. Cocktail Bingo, Friday, Oct. 20th, 2018
 - c. Halloween Parade Trick or Treat on Friday, Oct. 26th
 - d. Downtown Holiday Festival & Bud Fish Ceremony Friday, Nov. 16th
 - e. Holiday Lighting and Year Round lighting Update
 - f. Festive Fridays 2018: December 7th, 14th & 21st
 - g. TDMA’s Annual Board of Directors Retreat-Set for Nov. 7th
 - h. Holiday Shop local Contest
 - i. Truckee Tomorrows Business Speaks

8:55am Open Meeting Adjourns

Next TDMA Board Meeting:

December 5th, 2018

