



TDMA
TRUCKEE DOWNTOWN
MERCHANTS ASSOCIATION

Board of Directors Meeting
Wednesday, September 5th, 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. Devin Bradely with The Nevada County Tobacco Use Prevention Program
5. Committee Reports:
 - a. Membership
 - b. Beautification/Maintenance-Parking Update
 - c. Economic Vitality
 - d. Marketing & Promotional
6. Housekeeping Items:
 - a. Treasurer Report
 - b. June Minutes
7. Executive Director “ED” Month in Review & Updates:
 - a. Art & Soul ArtWalk, Saturday, Sept. 15th 1 to 6pm
 - b. Cocktail Bingo, Saturday, Oct. 20th 7 to 9:30pm
 - c. Downtown Holiday Festival & Bud Fish Ceremony Friday, Nov. 16th
 - d. TDMA Annual Board of Directors Retreat-Need to set a date
Truckee Tomorrows Business Speaks
 - e. Development in Downtown-Hotel Avery; Jibboom Property
 - f. TDMA’s Historic Walking Tour Brochure & Historic Map

8:55am Open Meeting Adjourns

Next TDMA Board Meeting:
October 3rd, 2018