

**DOWNTOWN LODI  
BUSINESS  
PARTNERSHIP**



**BOARD OF DIRECTORS  
REGULAR MONTHLY  
BOARD MEETING**

**Date:**  
**February 8, 2010**  
**Time: 9:00 a.m.**

**Place:**  
**Scooter's Restaurant**  
**121 W. Elm St., Lodi**

*Meeting notice and agenda posted Friday, February 5, 2010 as required by Open Meeting Laws/The Brown Act  
Prepared by Rita Sperling, President*

# **REGULAR MEETING AGENDA**

**February 8, 2010**

1. Call to order/Roll Call @ 9:00 a.m.
2. Review and approve minutes of December 14, 2009 and January 11, 2010 Regular Board Meetings
3. Review and approve financial report
4. Executive Director's Report
5. Committee Reports
  - a. Events & Promotions Committee Report
  - b. Economic Development Committee Report
  - c. Marketing Committee Report
6. Comments by the Public on Non-agenda Items
7. Comments by the Board on Non-agenda Items
8. Farmers Market Mission Statement
9. Block Captian Program
10. DLBP Board of Directors Vacancy
11. Meeting Adjourned

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**DOWNTOWN LODI BUSINESS PARTNERSHIP**

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