

Downtown Morgan Hill Improvement District
Board of Directors Meeting
Morgan Hill City Hall – DSC Grand
17575 Peak Avenue, Morgan Hill, CA 95037
April 3, 2023
12:00 PM

Call to Order / Introductions McCranie

Public Comment McCranie

Public Comment for all items on or not otherwise on the Agenda.

Action Items:

1. Approve the Agenda McCranie
2. Approve the February 16, 2023, Meeting Minutes McCranie
3. Approve Board Application Mahood
Review and approve the “Call for Board Director” application Murphy
and timeline.
4. Approve Services Proposals Wallace
Review additional information and approve contract services for insurance,
tax preparation and submission, bookkeeping, and bank account.
5. Email Account and Social Media Mahood
Discussion of creating a DMHID email and social media account.
6. Community Parklet Mahood
Receive an update on the Community Parklet Project and discuss submitting
a letter of support.

Adjournment of Board Meeting: McCranie

Brown Act:

Government Code 54950 et seq (the Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Brittney Sherman at (408) 410-9333 or brittney.sherman@morganhill.ca.gov at least 48 hours prior to the meeting.

Notice to Public:

You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda will be heard at the meeting as noted on the agenda. Public comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The agenda provides a general description and staff recommendation; however, the Board of Directors may take action other than what is recommended.