

May 20, 2026: Joint Board of Directors-MTMD Mgmt. Committee Meeting

• **Closed Session was called to order at 9:12am by Board Chair Chris Murphy**

Board - Present: Chris Murphy, Pervez Khan, Bert Tabrizi, Angela Cangiamilla, Rodney Cordova, Brad Morad

Absent: Kelly Tallant **Non-Voting:** Todd Aaronson

Modesto Tourism Marketing District – Present: Vanessa Emo, Hollie Huson, Bert Tabrizi, Trushil Khatri

Absent: Neal Khatri

Agenda Items:

- **Review and confirmation of the CEO Contract.**
 - **Angela Cangiamilla moved to approve the contract; Pervez Khan seconded. The motion passed unanimously**
- **Discussion of Visit Modesto and City of Modesto 5 Year Agreement Pending TOT Increase**
 - **No actions were taken**
- **The Closed Session was adjourned at 9:34am**

• **Open Session was called to order at 9:37am by Board Chair Chris Murphy**

• Roll call was conducted as follows:

Board - Present: Chris Murphy, Pervez Khan, Bert Tabrizi, Angela Cangiamilla, Rodney Cordova, Brad Morad

Absent: Kelly Tallant **Non-Voting:** Todd Aaronson

Modesto Tourism Marketing District – Present: Vanessa Emo, Trushil Khatri, Hollie Huson, Bert Tabrizi

Absent: Neal Khatri

Meeting Minutes

- The board accepted the resignation of board member Chad Hilligus submitted due to his taking a position in Southern California.
- **Approval of Board Minutes; Minutes from March 2026**
 - Board: Angela Cangiamilla moved to approve; Pervez Khan seconded the motion to accept the minutes. The motion passed unanimously
- **Anti-Trust & Brown Act** information reviewed for all attendees
- **Consent Items presented on agenda;**
 - **Board: Angela Cangiamilla approved the Consent Items; Pervez Khan seconded the motion. The motion passed unanimously on a roll call vote.**

The agenda included

- 26-27 Budgeted Revenue: No objections to CEO preparing full budget based upon submission.
- State of CA Impact Report presented
- TOT increase discussion in light of challenges facing tourism and local government actions. No actions were taken, after a lively discussion which included City of Modesto staff in attendance.
- Marketing and Sales Overview presented along with hotel 'merch' support. Hotel representatives requested adding wine openers, coloring books, beach balls, and dog relief bag holders
- Audit of FY 25 shared. PDF copy to be delivered with draft minutes within the week to all attendees
- City of Modesto update provided by Eric Bonander from the City of Modesto Economic Development staff. PDF recap provided with minutes and audit
- Closed Session recap noted as outlined above
- With no public comment nor other matters presented 'too late for agenda, the meeting was adjourned by Angela Cangiamill at 10:52am

Draft Minutes submitted by: Todd Aaronson, CEO 5/29/26

Approved by BOD _____

Secretary Review: Date _____ Signature _____