

Folsom Tourism & Economic Development Corporation Board Meeting

Location: Granite School Auditorium, 909 Mormon Street, Folsom CA, 95630
Date/Time: Wednesday, December 10, 2025 7:30 am – 9:00 am

This agenda has been prepared and posted in compliance with the provisions of the Ralph M. Brown Act. Board action may occur on any identified agenda item.

I. Call to Order & Pledge of Allegiance

II. Public Comments – Matters Not on the Agenda

Public comments on items not listed on the agenda will be heard at this time. Public comment is taken on items listed on the agenda when those items are addressed.

III. Consent Calendar

Items appearing on the Consent Calendar are considered routine and may be approved by one motion. Board Members may pull an item for discussion.

- A. TEDCorp Board Meeting Minutes September 10, 2025 & TEDCorp Special Board Meeting October 24, 2025
Recommended Action: Approve the draft minutes as presented.
- B. Financial Reports as of September 30, 2025
Recommended Action: Approve Financial Reports as of September 30, 2025

IV. New Business

- A. Financial Reports as of September 30, 2025
Recommended Action: Approve Financial Reports as of September 30, 2025
- B. Election of Board Members for 2026, attached
Recommended Action: Approve Board Member Slate Expiring in 2029
- C. Election of Officers for 2026, attached
Recommended Action: Approve Officers for 2026
- D. Confirm Appointment of Board Members Expiring in 2029, attached
Recommended Action: Approve Board Member Slate Expiring in 2029
- E. Confirm appointment of Board Members to Folsom Community Development Corporation
Recommended Action: Approve appointment of board members to Folsom Community Development Corporation

V. Information

- A. File and Receive the Board Meeting dates for 2026

AGENDA



- B. Update on status of TBID modification – Reynolds and Lofgren
- C. Summary of Tourism efforts
- D. Summary of Economic Development efforts

VII. Upcoming Events: Details at ChooseFolsom.com

Choose Folsom Holiday Social	Tues, Dec. 9	4:00 PM – 6:00 PM	Scott’s Seafood
Ambassador Holiday Party	Wed, Dec. 17	5:30 PM – 7:00 PM	UCFB
RC/Mancini’s Sleepworld	Wed, Jan. 7	11:30 AM – 1:00 PM	2780 E. Bidwell #100
HWY 50 Power Lunch (EDH)	Fri, Jan. 9	11:30 AM – 1:00 PM	TBD
Making Business Work	Wed, Jan. 14	7:45 AM – 9:00 AM	Granite School
State of the City	Thurs, Jan. 28	11:30 AM – 1:00 PM	Lakeside Church

VIII. Directors Comments

Attachments:

- I. TEDCorp Board Meeting Minutes September 10, 2025
- II. TEDCorp Special Board Meeting Minutes October 24, 2025
- III. TEDCorp Financial Reports as of September 30, 2025
- IV. Proposed 2026 TEDCorp Officer & Director Slate
- V. Proposed TEDCorp 2026 Meeting Dates

NOTICE TO PUBLIC: You are welcomed and encouraged to participate in this meeting. Public comment is taken (5 minutes maximum per person) on items listed on the agenda when they are called. 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.

BROWN ACT NOTICE: Government Code 54950 (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, please notify Sally Buchanan, at Choose Folsom at (916) 985-2698 at least 48 hours prior to the meeting.