

MINUTES



**Folsom Tourism & Economic Development Corporation
Special Board Meeting
Wednesday, April 8, 2026**

I. Call to Order, Pledge of Allegiance & Roll-Call

Chair Aragon called the meeting to order at 7:43 am, Robb led the pledge of allegiance and asked for roll to be called:

Present: Alves, Aragon, Baldock, DiMariano, Elliott, Gagliardi, Getz, Goodyear, Holderness, Kempton, Lofgren, Ross, Tobin
Teams: Brenk, Hausmann, Loofbourrow
Absent: Bahouth, Lane, Messner, Peterson, Silva, Pimentel, Rohrbough, Swanson, Whitemyer
Staff: Buchanan, Cliff, Franklin, Robb

II. Public Comments – Matters Not on the Agenda

Chair Aragon called for public comments, hearing none moved onto the consent calendar.

III. Business

A. Folsom TBID Capital Improvement Committee Governance Policy

Recommended Action: Approve the Folsom TBID Capital Improvement Committee Governance Policy.

- Gagliardi reported on the TBID Modification and how the committee policy came to be. Chair Aragon called for questions on the TBID Capital Improvement Committee Policy, questions ensued.
- Ross motioned to approve the TBID Capital Improvement Committee Governance Policy, Baldock seconded. Roll call was held, Motion passed by the following roll-call vote:

AYES: Alves, Aragon, Baldock, Brenk, DiMariano, Elliott, Gagliardi, Getz, Goodyear, Hausmann, Holderness, Kempton, Loofbourrow, Lofgren, Ross, Tobin

NOES: None

ABSENT: Bahouth, Lane, Messner, Peterson, Silva, Pimentel, Rohrbough, Swanson, Whitemyer

ABSTAIN: None

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VI. Upcoming Events: Details at ChooseFolsom.com

Robb reported on upcoming events.

VII. Directors Comments

There were no Director Comments.

VIII. Adjourn

Chair Aragon adjourned the meeting at 8:08 am.

The undersigned hereby certifies that the foregoing minutes are a true and correct record of the proceedings of the regular meeting of the board of directors of the Folsom Tourism & Economic Development Corporation held on April 8, 2026.

Enid Baldock

Enid Baldock, Secretary

6/10/26

Date