

DOWNTOWN FRESNO PARTNERSHIP

Board of Directors

Wednesday, February 14
8:30 A.M.–10:00 A.M.

Los Panchos
1000 Fulton Street

AGENDA

- | | | |
|--------------|---|----------|
| I. | Call to Order/Establish Quorum/ Introduce New Board Members | Geil |
| II. | Public Comment | |
| III. | Approval of Agenda (<i>action</i>) | Geil |
| IV. | Approval of 12/17 Minutes (<i>action</i>) | Geil |
| V. | Approve/Accept Financial Report (<i>action</i>) | Ramos |
| | a. Amend/Approve 2018 Budget (<i>action</i>) | |
| VI. | Environmental Enhancements Committee Report | Becker |
| | a. Clean | |
| | b. Safe | |
| VII. | Marketing & Business Development Committee Report | Rocha |
| | a. Marketing (Rocha) | |
| | b. 2018 Events | Scharton |
| VIII. | Executive Committee Report | Geil |
| IX. | President's Report | Scharton |
| | a. Annual Meeting | |
| | b. Downtown Fresno Foundation (Chilingerian) | |
| X. | City of Fresno Update | |
| | a. MOU | |
| XI. | County of Fresno Update | |
| XII. | Executive Session | |
| | a. Recruitment Process for CEO/President | |
| | b. Personnel | |
| XIII. | Adjournment Next Meetings | |
| | a. April 26 th at 8:30AM - *Location TBA | |