

# DOWNTOWN FRESNO PARTNERSHIP

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## Board of Directors

Thursday, March 8, 2018  
5:30 PM – 7:30 PM

Geil Enterprises, Inc.  
1945 N Helm, #102  
Fresno, CA 93727

## SPECIAL BOARD MEETING MINUTES

**Present:** Jason Geil, Jessica Roush, Hilary Haron, Mark Astone (via teleconference), John Ostlund, Jean Rousseau, Bob Gurfield, Kyle Kirkland, Scott Anderson, Marlene Murphy (via teleconference), Wilma Quanschter, Will Dyck, Nathan Ahle, and Ken Ramos

**Absent:** Robert Ellis, Jake Soberal, Dennis Woods, Preston Prince

**Staff:** Chris Rocha, Jenna Chilingirian, Bianca Camara, Tatevik Hovhannisyan

**Public:** Julian Ramos, Sarah Moffat, Gretchen Moore

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- I. **Call to Order** - The meeting was called to order at 5:40 PM
- II. **Establishment of Quorum** – It was confirmed there was a quorum.
- III. **Public Comment** – Moffat spoke on behalf of the Downtown Fresno Foundation. Moore spoke on the future needs of the PBID.
- IV. **Approval of Agenda** – On a motion by Rousseau, seconded by Dyck, the agenda was approved.
- V. **Executive Session** – The committee went into executive session at 5:50 PM. The committee returned from executive session at 7:05 PM. During executive session the Board gave approval for our outside recruiter to negotiate with one of the candidates for President/CEO role.
- VI. **Adjournment** – The meeting adjourned at 7:10 PM.