

DOWNTOWN FRESNO PARTNERSHIP

Board of Directors

Thursday, April 26, 2018
8:30 A.M.–10:00 A.M.

Club One Casino
1033 Van Ness Ave.

AGENDA

- | | | |
|--------------|--|--------------|
| I. | Call to Order/Establish Quorum | Geil |
| II. | Public Comment | |
| III. | Approval of Agenda (<i>action</i>) | Geil |
| IV. | Approval of 2/14/18 Minutes (<i>action</i>) | Geil |
| V. | Approval of 3/8/18 Special Meeting Minutes (<i>action</i>) | Geil |
| VI. | Approval to add incoming President/CEO to Wells Fargo Bank Acct. (<i>action</i>) | Geil |
| VII. | Approval of Financial Report (<i>action</i>) | Ramos |
| VIII. | Environmental Enhancements Committee Report | Ostlund |
| | a. Clean | |
| | b. Safe | |
| IX. | Marketing & Business Development Committee Report | Roush |
| | a. Marketing | |
| | b. 2018 Events | Scharton |
| X. | Executive Committee Report | Geil |
| XI. | President's Report | Scharton |
| | a. Annual Meeting/State of Downtown | |
| | b. Downtown Fresno Foundation | Chilingirian |
| XII. | City of Fresno Update | Perez |
| | a. Code Enforcement | |
| XIII. | County of Fresno Update | Rousseau |
| XIV. | Executive Session | Geil |
| | a. Personnel Exit Interview - Craig Scharton | |
| XV. | Adjournment Next Meetings | |
| | a. June 20 th at 8:30AM - *Location TBA | |