

# DOWNTOWN FRESNO PARTNERSHIP

## Executive Committee

Wednesday, February 7, 2018  
8:30 A.M.

Downtown Fresno Partnership  
845 Fulton Street

### AGENDA

- I. Call to Order
- II. Approval of the Agenda Geil
- III. Public Comment
- IV. Approval of the December minutes (Action) Geil
- V. Approval of the Financial Report (Action) Ramos
- VI. By-Laws regarding Executive Committee Geil
- VII. Environmental Enhancement Committee update Becker
  - A. Clean & Safe
- VIII. Marketing & Business Development Committee Update Roush
  - A. Web, Social Media, PR/Media
  - B. Events
- IX. Interim CEO/President Update Scharton
  - A. Annual Meeting
  - B. Organization
    1. Database
    2. Property Owner Newsletter
- X. Closed Session (Personnel President/CEO Search) Geil
- XI. Adjourn