

DOWNTOWN FRESNO PARTNERSHIP

Executive Committee

Wednesday, April 12, 2018
8:30 AM

Downtown Fresno Partnership
845 Fulton Street

MEETING NOTES

Present: *Ken Ramos, John Ostlund, Scott Anderson*

Absent: *Will Dyck, Hilary Haron, Jessica Roush, Jason Geil, Mark Astone*

Staff: *Craig Scharton, Chris Rocha*

Public: *David Williams, Michelle Jorgensen*

Call to Order - The meeting was called to order at 8:34 AM, **without a quorum.**

Brown Act – The Executive Committee is governed by the Brown Act, therefore the agenda needs to be posted and public comments need to be included.

Approval of Agenda – **No action taken due to lack of established quorum.**

Public Comment – No public comment.

Approval of February Minutes – December Minutes were presented. **No action taken due to lack of established quorum.**

Financial Report – Ramos and David gave update on Financial Report. **No action taken due to lack of established quorum.** Will be presented for approval at BOD meeting. Ramos reported that compared to previous year, we are in good shape financially this year.

Environmental Enhancements Committee – Ostlund gave update on Environmental Enhancement Committee's clean and safe report. Reported on Blackwell's process of reporting/tracking graffiti, trash, and incidents. Anderson discussed possibly using work furlough type of program to assist with trash pick-up.

Marketing and Business Development Committee – Ostlund would like to speak with Roush to divide Marketing and Business Development into separate committees.

Interim CEO/President Update – Scharton reported that he will be touring investors in currently vacant buildings in downtown and Chinatown today. Gave update on outreach items that he has been working on recently. Spoke regarding current process for property owners who are trying to renovate their building and delays associated with process at the City of Fresno. Gave update regarding the details of the State of Downtown event.

Adjourned - The meeting adjourned at 9:46 AM

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Action Items – No action items to approve.