

DOWNTOWN FRESNO PARTNERSHIP

Board of Directors

Wednesday, August 19, 2026
12:00 P.M.–1:30 P.M.

Downtown Fresno Partnership
2020 Tulare St

***This meeting will also be accessible via ZOOM conference.**

<https://us02web.zoom.us/j/88018941118?pwd=FqlHyjKMz9eCaUB5gmr3iLuAIW6cbK.1>

Dial in: +16694449171,,88018941118#,,,,*501258#

In person at: Downtown Fresno Partnership, 2020 Tulare St

AGENDA

- | | |
|--|--------------|
| I. Call to Order/Establish Quorum | Kliwer |
| II. Agenda & Minutes: Action Items | Kliwer |
| a. Approve Today's Agenda | |
| b. Approve Minutes of June 10, 2026 | |
| III. Unscheduled Public Comment (limit to 3 minutes each) | |
| IV. Public Agency Updates | |
| a. City of Fresno | Mayor Dyer |
| b. County of Fresno | Supv. Chavez |
| V. Financial Action Items | |
| a. Accept Year-to-Date Financial Report | Balch |
| VI. CEO Report | Balch |
| VII. Governance, Legal, and Personnel Action Items | Balch |
| a. Advise Chair on Appointing Nominating Committee | |
| b. Adopt Bylaws Amendments Relating to Procurement | |
| VIII. Operational Action Items | Balch |
| a. Authorize CEO to Negotiate and Execute Consulting Services Agreement with U3 Advisors for \$307,500 | |
| b. Authorize CEO to Negotiate and Execute Office Lease Agreement with TW Patterson Investors with Estimated Lifetime Cost of up to \$225,000 | |
| c. Advise Chair on Appointing Marketing and Branding Ad Hoc Committee | |
| IX. Board Open Discussion/Reports from Board Members | |
| X. Adjournment | Kliwer |

DOWNTOWN FRESNO PARTNERSHIP

2020 Tulare Street, Fresno, CA 93721 | phone 559.490.9966 | fax 559.490.9968 | www.downtownfresno.org

Upon request, agendas and documents in the agenda packet will be made available in appropriate alternative formats to persons with a disability, as required by laws. Any such request must be made in writing to the administrative assistant at 2020 Tulare Street, Fresno, CA 93721. Persons needing disability-related modifications or accommodations in order to participate in public meetings, including persons requiring auxiliary aids or services, may request such modifications or accommodations by calling the administrative assistant at 559.490.9966 at least 48 hours prior to the meeting.