

DOWNTOWN FRESNO PARTNERSHIP

Wednesday, February 21, 2024
8:30 A.M.–10:30 A.M.

Downtown Fresno Partnership
2020 Tulare St

ANNUAL MEETING AGENDA

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

<https://us02web.zoom.us/j/81448749097?pwd=SEkyT3EwcHJFT09vd2RpcFdUMlhhUT09>

Dial in: +1 669 900 6833 US

In person at: Downtown Fresno Partnership
2020 Tulare St

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|------|---|---------|
| I. | Call to Order | Kliewer |
| II. | Annual Report Presentation | Balch |
| III. | DFP's Role in Change: A Strategic View for 2024 | Balch |
| IV. | Adjournment | Kliewer |
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BOARD OF DIRECTORS MEETING AGENDA

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|-------|---|------------|
| I. | Call to Order/Establish Quorum | Kliewer |
| II. | Approval of Agenda (<i>Action</i>) | Kliewer |
| III. | Approval of December 13, 2023 Minutes (<i>Action</i>) | Kliewer |
| IV. | Financial Review (<i>Action</i>) | Balch |
| V. | Anchor Retail Attraction Strategy RFP (<i>Action</i>) | Balch |
| VI. | Statement on Diversity, Equity, and Inclusion (<i>Action</i>) | Balch |
| VII. | CEO Report | Balch |
| VIII. | Committees for 2024 | Balch |
| IX. | City of Fresno Update | Mayor Dyer |
| X. | County of Fresno Update | Nerland |
| XI. | Public Comment | |
| XII. | Board Open Discussion/Reports from Board Members | |
| XIII. | Adjournment | Kliewer |
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DOWNTOWN FRESNO PARTNERSHIP

845 Fulton Street, Fresno, CA 93721 | phone 559.490.9966 | fax 559.490.9968 | www.downtownfresno.org

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