

DOWNTOWN FRESNO PARTNERSHIP

Board of Directors

Wednesday, August 16, 2023
12:00 P.M.–1:30 P.M.

Downtown Fresno Partnership
845 Fulton Street

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: Frank's Place
1432 Fulton St, Fresno, CA 93721

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|--------------|---|------------|
| I. | Call to Order/Establish Quorum | Kliewer |
| II. | Public Comment | |
| III. | Approval of Agenda (<i>action</i>) | Kliewer |
| IV. | Approval of June 21, 2023 Minutes (<i>action</i>) | Kliewer |
| V. | Financial Review (<i>action</i>) | Balch |
| VI. | Midyear Budget Review | Balch |
| VII. | Nomination Committee (<i>action</i>) | Balch |
| VIII. | DFP & DFF Operational Agreement (<i>action</i>) | Balch |
| IX. | Company Policy/Handbook Updates | Balch |
| X. | Clean and Green Committee Update | Balch |
| XI. | Marketing and Business Development Committee Update | Balch |
| XII. | CEO/President's Report | Balch |
| XIII. | City of Fresno Update | Mayor Dyer |
| XIV. | County of Fresno Update | Nerland |
| XV. | Board Open Discussion/Reports from Board Members | |
| XVI. | Adjournment | Kliewer |