

DOWNTOWN FRESNO PARTNERSHIP

Board of Directors

Wednesday, October 18, 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: The Palomino Event Center
2111 Tuolumne 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 August 16, 2023 Minutes (<i>Action</i>) | Kliewer |
| V. | Financial Review (<i>Action</i>) | Balch |
| VI. | Clean and Green Committee Update | Balch |
| VII. | Marketing and Business Development Committee Update | Balch |
| VIII. | CEO Report | Balch |
| | a. Finance | |
| | i. Kresge Foundation Grant Revenue & Expenses (<i>Action</i>) | |
| | b. Facilities | |
| | c. Advocacy | |
| | d. Strategic Initiatives | |
| | e. Policy, Compliance, & Best Practices | |
| | f. Board Governance | |
| IX. | City of Fresno Update | Mayor Dyer |
| X. | County of Fresno Update | Nerland |
| XI. | Board Open Discussion/Reports from Board Members | |
| XII. | Closed Session | |
| | a. LABOR NEGOTIATIONS: CONFERENCE WITH LABOR NEGOTIATOR
(Gov. Code §54957.6) to discuss positions and compensation (unrepresented). | |
| XIII. | Adjournment | Kliewer |

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845 Fulton 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 845 Fulton 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.