

# DOWNTOWN FRESNO PARTNERSHIP

## Board of Directors

Wednesday, October 21, 2020  
8:30 A.M.–10:00 A.M.

Online meeting through Zoom

### AGENDA

**\*Due to the COVID-19 pandemic warnings, this call will be accessible via video conference at the following link**

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

or Dial in at: 1-253-215-8782

Meeting ID: 814 4874 9097

Password: 001136

- |       |  |                   |
|-------|--|-------------------|
| I.    | Call to Order/Establish Quorum                                     | Haron             |
| II.   | Public Comment   |                   |
| III.  | Approval of Agenda ( <i>action</i> )                               | Haron             |
| IV.   | Approval of 8/17/20 Minutes ( <i>action</i> )                      | Haron             |
| V.    | Approval of 8/19/20 Financial Report ( <i>action</i> )             | Cerracchio/ Gill  |
| VI.   | Budget Discussion ( <i>action</i> )                                | Cerracchio/ Haron |
| VII.  | Tutelian & Co, Tuolumne & Fulton Project Support ( <i>action</i> ) | Agee/ Tutelian    |
| VIII. | President's Report   | Cerracchio        |
| IX.   | PBID Renewal Committee Update                                      | Haron/ Cerracchio |
| X.    | Nominating Committee Update  | Cerracchio        |
| XI.   | Clean & Green Committee  | James             |
| XII.  | Marketing and Business Development Committee                       | Charest           |
| XIII. | City of Fresno Update  | Quan              |
| XIV.  | County of Fresno Update  | Rousseau          |

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### XV. Adjournment

**\*The conference line will be available to call in for this meeting.  
Please call (425) 436-6200 and use the access code 879103# to join the call.**