

DOWNTOWN FRESNO PARTNERSHIP

Board of Directors

Wednesday, October 27, 2021
8:30 A.M.–10:00 A.M.

845 Fulton Ave

AGENDA

***Due to the COVID-19 pandemic warnings, this call will be accessible via ZOOM conference.**

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

Dial in: +1 669 900 6833 US

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|-------|--|------------|
| I. | Call to Order/Establish Quorum | Roush |
| II. | Public Comment | |
| III. | Approval of Agenda (<i>action</i>) | Roush |
| IV. | Approval of 8/18/21 Minutes (<i>action</i>) | Roush |
| V. | Financial Review (<i>action</i>) | Gill |
| | a. Resolution to create new money market account (<i>action</i>) | |
| VI. | 2022 Budget Review (<i>action</i>) | Cerracchio |
| VII. | Nominating Committee Update | Cerracchio |
| VIII. | PBID Renewal Update | Cerracchio |
| IX. | President's Report | Cerracchio |
| X. | Clean and Green Committee Update | James |
| XI. | Marketing and Business Development Committee Update | Charest |
| XII. | City of Fresno Update | Esqueda |
| XIII. | County of Fresno Update | Rousseau |
| XIV. | Adjournment | |