

DOWNTOWN FRESNO PARTNERSHIP

Board of Directors

Wednesday, December 13, 2023
3:30 P.M.–4:45 P.M.

Downtown Fresno Partnership
2020 Tulare 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: TW Patterson
2020 Tulare St, Fresno, CA 93721

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|-------|--------------------------------------------------------|------------|
| I. | Call to Order/Establish Quorum | Kliewer |
| II. | Approval of Agenda (<i>Action</i>) | Kliewer |
| III. | Approval of October 18, 2023 Minutes (<i>Action</i>) | Kliewer |
| IV. | Public Comment | |
| V. | Financial Review (<i>Action</i>) | Balch |
| VI. | 2023 Budget Presentation (<i>Action</i>) | Balch |
| VII. | Treasury Strategy (<i>Action</i>) | Balch |
| VIII. | Nominating Committee/2024 Board of Directors Update | Balch |
| IX. | Officer Elections (<i>Action</i>) | Balch |
| X. | CEO Report | Balch |
| XI. | Closed Session Regarding Personnel Matters | Balch |
| XII. | City of Fresno Update | Mayor Dyer |
| XIII. | County of Fresno Update | Nerland |
| XIV. | Board Open Discussion/Reports from Board Members | |
| XV. | Adjournment | Kliewer |

DOWNTOWN FRESNO PARTNERSHIP

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

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