

# DOWNTOWN FRESNO PARTNERSHIP

## Board of Directors

Wednesday, December 15, 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>

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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 10/27/21 Minutes ( <i>action</i> )             | Roush      |
| V.    | Financial Review ( <i>action</i> )                         | Gill       |
| VI.   | Police Chief Balderrama - Public Safety Update             | Roush      |
| VII.  | 2022 Board of Directors Election Results ( <i>action</i> ) | 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                                    |            |
| XIV.  | Adjournment  |            |