

DOWNTOWN FRESNO PARTNERSHIP

Board of Directors

Wednesday, February 17, 2021
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 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 | Haron |
| II. | Public Comment | |
| III. | Mayor's Statement | Dyer |
| IV. | Introduction of New Board Members | Haron |
| V. | Approval of Agenda (<i>action</i>) | Haron |
| VI. | Appointments to Vacant Board Seats for Zone 1 & Zone 3 (<i>action</i>) | Haron |
| VII. | Nomination of New Officers (<i>action</i>) | Haron |
| VIII. | Approval of 12/16/20 Minutes (<i>action</i>) | Roush |
| IX. | Financial Review (<i>action</i>) | Gill |
| X. | Annual Report | Cerracchio |
| XI. | City of Fresno Transportation Plans | Maxwell |
| XII. | Fresno Grizzlies Update | Franks |
| XIII. | President's Report | Cerracchio |
| XIV. | City of Fresno Update | Esqueda |
| XV. | County of Fresno Update | Rousseau |
| XVI. | Adjournment | |