

# DOWNTOWN FRESNO PARTNERSHIP

## Board of Directors

Wednesday, April 19, 2023  
12:00 P.M.–1:30 P.M.

Downtown Fresno Partnership  
845 Fulton 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: On a Roll Sushi  
1306 Van Ness Ave, Fresno, CA 93721

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|-------|--|----------|
| I.    | Call to Order/Establish Quorum                   | Kliwer   |
| II.   | Public Comment                                   |          |
| III.  | Approval of Agenda ( <i>action</i> )             | Kliwer   |
| IV.   | Approval of 02/15/23 Minutes ( <i>action</i> )   | Kliwer   |
| V.    | Financial Review ( <i>action</i> )               | Balch    |
| VI.   | Designate Bank Signers ( <i>action</i> )         | Balch    |
| VII.  | Board Membership Changes ( <i>action</i> )       | Balch    |
| VIII. | President's Report                               | Balch    |
| IX.   | Clean and Green Committee Update                 | Balch    |
| X.    | Marketing Committee Update                       | Charest  |
| XI.   | City of Fresno Update                            | Barfield |
| XII.  | County of Fresno Update                          | Nerland  |
| XIII. | Board Open Discussion/Reports form Board Members |          |
| XIV.  | Closed Session                                   | Kliwer   |
| XV.   | Adjournment                                      |          |