## DOWNTOWN FRESNO PARTNERSHIP

## **Board of Directors**

Wednesday, June 21, 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: Los Panchos 1000 Fulton St, Fresno, CA 93721

Call to Order/Establish Quorum	Kliewer
Public Comment	
Approval of Agenda (action)	Kliewer
Approval of April 19, 2023 Minutes (action)	Kliewer
Financial Review (action)	Balch
Appointment of New Director (action)	Kliewer
<ul><li>CEO/President's Report</li><li>a. State Budget for Infrastructure</li><li>b. New Office Space</li><li>c. Storefront Improvements</li></ul>	Balch
Clean and Green Committee Update	Balch
Marketing and Business Development Committee Update	Charest
City of Fresno Update	Barfield
County of Fresno Update	Nerland
Board Open Discussion/Reports form Board Members	
Closed Session	Balch
Adjournment	Kliewer
	<ul> <li>Public Comment</li> <li>Approval of Agenda (action)</li> <li>Approval of April 19, 2023 Minutes (action)</li> <li>Financial Review (action)</li> <li>Appointment of New Director (action)</li> <li>CEO/President's Report <ul> <li>a. State Budget for Infrastructure</li> <li>b. New Office Space</li> <li>c. Storefront Improvements</li> </ul> </li> <li>Clean and Green Committee Update</li> <li>Marketing and Business Development Committee Update</li> <li>City of Fresno Update</li> <li>County of Fresno Update</li> <li>Board Open Discussion/Reports form Board Members</li> <li>Closed Session</li> </ul>

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