

# DOWNTOWN FRESNO PARTNERSHIP

## Board of Directors

Wednesday, August 19, 2020  
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 video conference at the following link**

<https://us02web.zoom.us/j/83300283574?pwd=QVlacyswdzcxOHRKUWRjSnhXdzFGQT09>

or Dial in at: 1-253-215-8782

Meeting ID: 833 0028 3574

Password: 948895

- |       |  |                  |
|-------|--|------------------|
| I.    | Call to Order/Establish Quorum                         | Haron            |
| II.   | Public Comment   |                  |
| III.  | New member introduction                                | Haron            |
| IV.   | Approval of Agenda ( <i>action</i> )                   | Haron            |
| V.    | Approval of 6/17/20 Minutes ( <i>action</i> )          | Haron            |
| VI.   | Approval of 7/22/20 Minutes ( <i>action</i> )          | Haron            |
| VII.  | Approval of 8/19/20 Financial Report ( <i>action</i> ) | Cerracchio/ Gill |
| VIII. | Nominating Committee ( <i>action</i> )                 | Cerracchio       |
| IX.   | Special Project Update                                 | Cerracchio       |
| X.    | President's Report                                     | Cerracchio       |
| XI.   | Clean & Green Committee                                | James            |
| XII.  | Marketing and Business Development Committee           | Charest          |
| XIII. | City of Fresno Update                                  | Quan             |
| XIV.  | County of Fresno Update                                | Rousseau         |

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#### XV. Adjournment

**\*The conference line will be available to call in for this meeting.  
Please call (425) 436-6200 and use the access code 879103# to join the call.**