

# DOWNTOWN FRESNO PARTNERSHIP

## Executive Committee

Thursday, April 13, 2023  
8:30 A.M. – 10:00 A.M.

Downtown Fresno Partnership  
845 Fulton Street

### 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/86502935268?pwd=OFUwUTNNemJKMnNzMTdJT0pUL3A3dz09>

Meeting ID: 865 0293 5268

Passcode: 999619

- |       |   |            |
|-------|---|------------|
| I.    | Call to Order   | Kliewer    |
| II.   | Public Comment (Limit to 5 minutes)                                   |            |
| III.  | Approval of the December 2 Special Meeting Minutes ( <i>Action</i> )  | Kliewer    |
| IV.   | Approval of the December 8 Minutes ( <i>Action</i> )                  | Kliewer    |
| V.    | Approval of the December 12 Special Meeting Minutes ( <i>Action</i> ) | Kliewer    |
| VI.   | Approval of the February 10 Special Meeting Minutes ( <i>Action</i> ) | Kliewer    |
| VII.  | Acceptance of the Financial Report ( <i>Action</i> )                  | Balch/Wong |
| VIII. | CEO / President Update  | Balch      |
| IX.   | Clean & Green Committee Update  | Balch      |
| X.    | Marketing & Business Development Committee Update                     | Charest    |
| XI.   | Board Membership Changes  | Balch      |
| XII.  | New Business  |            |
| XIII. | Attendance Report   | Kliewer    |
| XIV.  | Board Open Discussion   |            |
| XV.   | Adjourn   |            |