## DOWNTOWN FRESNO PARTNERSHIP

## **Executive Committee**

Thursday, May 25, 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 <u>https://us02web.zoom.us/j/86502935268?pwd=OFUwUTNNemJKMnNzMTdJT0pUL3A3dz09</u>

> Meeting ID: 865 0293 5268 Passcode: 999619

| Ι.    | Call to Order  | Kliewer             |
|-------|--|---------------------|
| II.   | Public Comment (Limit to 5 minutes)  |                     |
| III.  | Approval of Agenda   | Kliewer             |
| IV.   | Approval of the April 13, 2023 Minutes (Action)                                      | Kliewer             |
| V.    | Acceptance of the Financial Report (Action)  | Balch/Wong          |
| VI.   | CEO / President Update   | Balch               |
|       | a. State Budget for Infrastructure   |                     |
|       | b. City Ambassador Program RFP   |                     |
|       | c. New Office Space  |                     |
|       | d. Storefront Improvements   |                     |
|       | e. Upcoming Vacation Time  |                     |
|       | f. Budget Review   |                     |
| VII.  | Resolution: Authority To Enter Contracts (Action)                                    | Balch               |
| VIII. | Selection of Preferred Contractor to Recommend for Storefront Program (Action) Balch |                     |
| IX.   | Designation of Labor Negotiator: Elliott Balch, President & CEO (Action)             | Balch               |
| Х.    | Closed Session   | Balch               |
|       | a. LABOR NEGOTIATIONS: CONFERENCE WITH LABOR NEGOTIATOR (Gov                         | . Code §54957.6) to |
|       | discuss personnel policies including benefits affecting all employee positions       | (unrepresented).    |
| XI.   | Attendance Report  | Kliewer             |
| XII.  | Board Meeting Preview: June 21, 2023   | Kliewer/Balch       |
| XIII. | Board Open Discussion  |                     |
| XIV.  | Adjourn  | Kliewer             |
|       |  |                     |

DOWNTOWN FRESNO PARTNERSHIP

845 Fulton Street, Fresno, CA 93721 | phone 559.490.9966 | fax 559.490.9968 | www.downtownfresno.org

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