

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**

<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 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 |
| X. | 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 |