

# DOWNTOWN FRESNO PARTNERSHIP

## Executive Committee

Thursday, May 25, 2023  
12:00 P.M. – 12:00 P.M.

Downtown Fresno Partnership  
845 Fulton Street

### AGENDA

**\*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.    | <b>Call to Order</b>                                                        | Kliwer     |
| II.   | <b>Public Comment (Limit to 5 minutes)</b>                                  |            |
| III.  | <b>Approval of Agenda</b>                                                   | Kliwer     |
| IV.   | <b>Approval of the May 25, 2023 Minutes (Action)</b>                        | Kliwer     |
| V.    | <b>Approve Midyear Budget Update (Action)</b>                               | Balch/Wong |
| VI.   | <b>Annual Assessment Increases and Budget Category Allocations (Action)</b> | Balch      |
| VII.  | <b>New Office Lease (Action)</b>                                            | Balch      |
| VIII. | <b>DFP Role on Infrastructure and Development</b>                           | Balch      |
| IX.   | <b>CEO / President Update</b>                                               | Balch      |
| X.    | <b>Board Open Discussion</b>                                                |            |
| XI.   | <b>Adjourn</b>                                                              | Kliwer     |