

# DOWNTOWN FRESNO PARTNERSHIP

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## Executive Committee

Tuesday, October 8, 2024  
12:00P.M. – 1:30P.M.

Downtown Fresno Partnership  
2020 Tulare St

## 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

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|-------|--|------------|
| I.    | <b>Call to Order</b>   |            |
| II.   | <b>Approval of Agenda (Action)</b>   | Kliewer    |
| III.  | <b>Approval of the August 13, 2024 Minutes (Action)</b>                    | Kliewer    |
| IV.   | <b>Approval of the September 19, 2024 Special Meeting Minutes (Action)</b> | Kliewer    |
| V.    | <b>Review August 21, 2024 Draft Board Minutes</b>                          | Kliewer    |
| VI.   | <b>Public Comment (Limit to 5 minutes)</b>                                 |            |
| VII.  | <b>Acceptance of the Financial Report (Action)</b>                         | Balch/Wong |
| VIII. | <b>Board Nomination Updates</b>  | Balch      |
| IX.   | <b>CEO / President Update</b>  | Balch      |
| X.    | <b>Board Open Discussion</b>   |            |
| XI.   | <b>Adjourn</b>   | Kliewer    |