

DOWNTOWN FRESNO PARTNERSHIP

Executive Committee

Wednesday, July 15, 2026
10:30 AM – 12:00 PM

Downtown Fresno Partnership
2020 Tulare Street, Fresno

AGENDA

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| I. | Call to Order | Kliewer |
| II. | Agenda and Minutes | Kliewer |
| | a. Approve Today's Agenda (Action) | |
| | b. Approve the April 28, 2026, Special Meeting Minutes (Action) | |
| | c. Review June 10, 2026, Draft Board Minutes | |
| III. | Public Comment (Limit to 3 minutes each) | |
| IV. | CEO Update | Balch |
| V. | Financial Action Items | Balch |
| | a. Year-to-Date Financial Report | |
| | b. Selection of Firm to Provide CPA Services | |
| VI. | Operational Action Items | Balch |
| | a. Consultant procurement under Kresge grant | Balch |
| VII. | Personnel and Legal Action Items — NONE | |
| VIII. | Discussion | |
| | a. Committee and org structure | Balch |
| | b. Open discussion | Kliewer |
| IX. | Adjourn | Kliewer |