

DOWNTOWN FRESNO PARTNERSHIP

Board of Directors

Wednesday, July 22, 2020
9:00 A.M. – 10:00 A.M.

845 N. Fulton Ave
Fresno, CA 93721

MINUTES

Present: Hilary Haron, Jessica Roush, Ashley Webster, Scott Anderson, Cassey James, Jayni Wong, Chanelle Charest, Marlene Murphey, Sevak Khatchadourian, Ed Fanucci

Absent: Ana Lilia De Alba, Nathan Ahle, Bob Gurfield, Kyle Kirkland, Richard Caglia, Wilma Quan, Jean Rousseau

Staff: Jimmy Cerracchio, Daniel Griffith, Courtney Ramirez

Public: none

I. Call to Order/Establish Quorum - The meeting was called to order at 9:08 am.

II. Approval of Agenda (action)

On a first motion by Anderson, seconded by Webster, the agenda is approved.

III. Treasurer appointment (action)

Haron and Cerracchio shared information about the treasurer candidate, Bhavneet Gill, of the Union Security Bank. Filling the position is essential. Cerracchio stated that he and Haron have met with Gill and will meet prior to the next Board meeting to review the existing budget. On a first motion by Fanucci, seconded by Anderson, the treasurer position was filled.

IV. Open board seat appointment (action)

Haron has nominated Conrad Moore Jr, of Central Valley Community Bank, for the open board position. The DFP has a long relationship with CVCB and Moore has experience with small business funding. On a first motion by Anderson, second by Webster, the position was filled.

V. Appointment of Ad Hoc PBID Renewal Committee (action)

The PBID Renewal process with CIVITAS will begin, and a small committee is needed to participate. Roush, Webster, and Thomas Gaffney from the City of Fresno will participate.

VI. New Business - none

VII. Adjournment – The meeting was adjourned at 9:58 am.