

2/28/06

The meeting of the Downtown Ventura Organization began at 8:05 a.m. on February 28, 2006.

Members Present: Clarey Rudd, Jack Carter, Glenda Lewis, Jerry Breiner, Ed Warren, Dan Frederickson, Seana Weaver, Jim Luttjohann, Christy Weir and Linda Peterson

Also Present: Sid White, David Armstrong, Dave Wilson, Gerhard Mayer and Robin Elander

DVO Work Plan -Jim made a motion to approve the work plan with changes discussed by the Board. Final approval will be by e-mail to the Board .Jerry seconded. Motion passed.

DVO petitions were handed in and there was a general discussion regarding consensus of the people that signed.

A motion was made by Jerry to approve the minutes of 2-14-2006 with correction (name change from Viki Musgrove to Vicki Musgrove. Ed seconded- motion passed.

Committee Reports:

DOT- Jerry reported that work is in progress on Kiosk with a new map at the parking structure on California and Santa Clara and at the train depot.

Marketing- Seana requested funds of \$25.00 to speak in behalf of DVO for the Chamber Mixer on Friday. Jerry made a motion to approve the funds Dan seconded and motion passed

Sid gave us an update on the Top Hat. Jimmy Mesa has agreed to finance the relocation of the Top Hat. Dave Armstrong gave us information the the city involvement mitigation offer . Group discussion

Update on the Earl Stanley Gardner Festival will be at the next meeting on March 14, 2006.

Meeting adjourned at 9:35 a.m.