

10/31/07

The meeting of the Downtown Ventura Organization began at 9:05 a.m. on October 31, 2007.

Directors present: Chairman Jason Collis, Secretary Glenda Lewis, Chris Bennett, Jerry Breiner, Ed Warren, Christy Weir, Mark Hartley, Jack Carter, Jim Luttjohann, Seana Weaver, Zoe Taylor and Maria Fiore.

Members absent: Greg Smith, Clarey Rudd and Dan Frederickson.

Also present: Rob Edwards Executive Director of DVO, Lori Moll, Dave Wilson, Douglas Wood, Mark Stadler, Ken Corney, Jonell McLain, Deborah Schreiber, Jim Rice, and Sid White.

Jason Collis opened the meeting by introducing guests.

Approval of the minutes of October 17, 2007 - Jason Collis. Motion passed*

Executive Director report – R. Edwards

Committee Reports

Promotion- S. Weaver discussed committee progress, future printing, advertising, promotion events and marketing.

A motion was made to move all DVO bank accounts to Affinity Bank (Glenda/ Mark) Jason Collis

Motion passed*

Design- Bennett/Lewis A motion was made to have Chris Bennett and Glenda Lewis co-chair the design committee. (Christy/Mark) Motion passed* Discussion of committee progress.

Economic Restructuring – R. Edwards

Discussed the goals. A standing meeting date will be set for this committee. Rob asked for volunteers for this committee please contact Rob or contact Dan Frederickson.

Organization committee- J Collis. This committee needs a chair. A date will be set for the next meeting.

Report from DOT- Jerry Breiner. Discussed committee progress: Next meeting is November 1 at 9:00 a.m. at City hall.

Old Business/new business:

Discuss by-laws: Annual meeting and election of new directors in November. - J. Collis

Jason will notify DVO board members of a date and time to discuss this.

Public Comments

Dave Wilson of Ventura Police Department gave DVO numbers to call for nuisance or crime reporting from cellular phones. For crime reporting be sure to call dispatch. He also stated he would be the DVO liaison to the police department.

Jim announced the new Ventura visitors guide is available. As of January 1, 2008 DVO HQ will be located at the Masonic lodge.

Thank you from DVO to Laura Bethany at Savory Café for providing food at the DOT and DVO meetings.

Meeting adjourned at 11:05 a.m.

The next DVO Board meeting is November 14, 2007 at 9:00 a.m. at 89 south. California St. California St. HQ

*Indicates that all motions passed unanimously unless otherwise noted.