



Downtown Ventura Partners (DRAFT) Board Meeting Minutes August 24, 2011

I. Call to Order & Introductions:

Armstrong called the meeting to order at 8:37 am.

DVP Directors present: Chair Dave Armstrong, Vice Chair David Comden, Jason Collis, Mark Hartley, Cheryl Heitmann, Mike Merewether, Greg Smith, Jeff Smith, Ed Warren, Christy Weir, Doug Wood | **quorum met**

Other attendees: Kathleen Eriksen (Executive Director, DVP/DVO), Barbara Evans, Mike Sandoval (SGI), David Wilson (VPD),.

II. Approval of July 2011 Minutes

Correction was made on spelling of M.B. Hanrahan. Motion was made to approve corrected minutes by Mike Merewether and seconded by Christy Weir. Approved unanimously

III. Reports:

- a. SGI Report: Mike Sandoval
- b. Executive Director Report: Kathleen Eriksen
- c. VPD Report: David Wilson

IV. Old Business | Executive committees:

Personnel review: David Comden
Status of meter lawsuit: Dave Armstrong

V. Review & Approve July 2011 Financials:

Motion was made by Mike Merewether seconded by Mark Hartley to approve July financials as presented. Motion passed unanimously.

VI. New Business:

- a. Art in the Park
- b. Beerfest
- c. Holiday Event

Meeting Adjourned at 10:00 a.m.

Kathleen Eriksen
Minutes Submitted by Kathleen Eriksen