

DOWNTOWN
VENTURA
PARTNERS



**Minutes of DVP Board of Directors' Meeting
June 17, 2010
374 Poli, 2nd floor**

DVP Directors present: David Comden, Dave Armstrong, Jerry Breiner, Mark Hartley, Jeff Smith, Cheryl Heitmann, Greg Smith, Ed Warren and Mike Merewether (excused absent were Christy Weir, Jeff Becker) | *quorum met with 9 of 11*

Other attendees: Emma Armstrong.

The meeting was called to order at 10:09 a.m. by Chair Armstrong.

Public Comments – none

Open | Closed Session – Personnel Issue

Close | Closed Session

Open | Open Session

Reporting out of Closed Session | D Comden - Nothing to report.

Meeting adjourned at 11:00a.m.

Respectfully submitted, Jerry Breiner – secretary, 2010-2011