

DVP BOARD OF DIRECTORS

October 27, 2022, 8:30am Crowne Plaza Ventura Beach Hotel 450 E. Harbor Blvd.

Call to Order David Armstrong, President

Approval of September Minutes David Armstrong

Approval of September Financials Yvonne Besvold, Treasurer

DVP Action Items:

• Approve Board Sub-Committee's letter on City GPU process

• Update on Main Street Moves & Long-Term planning

• Reschedule Nov. 24 Board Meeting date to Dec. 8, 2022.

Reports:

• City Report E.D. Manager Meredith Hart or Cary Glenn

• Police Report Cmdr. Matt Cain

ED Strategic Updates Kevin Clerici, Executive Director

• 2023 Operating Budget

• Parking Advisory Committee Report

Public Comments

Adjourn DVP Meeting

NEXT DVP BOARD MEETING – DEC 8