



DVP BOARD OF DIRECTORS

January 26, 2023, 8:30am
Crowne Plaza Ventura Beach Hotel
450 E. Harbor Blvd.

Call to Order	David Armstrong, President
Approval of Dec Minutes	David Armstrong, President
Approval of Nov/Dec Financials	Yvonne Besvold, Treasurer
ED Strategic Updates	Kevin Clerici, Executive Director

- Update on Main Street Moves
- Update on Parking garage and Parking District

Action Items:

- Appoint Board Nominating Committee
- Direction on Block By Block contract
- Set a Board Retreat date?

Reports:

- | | |
|------------------------------------------|--------------------------|
| • City Report | E.D. Staff, if available |
| • Police Report | Police Cmdr. Matt Cain |
| • City Parking Advisory Committee Report | Kevin Clerici |

Public Comments

Adjourn DVP Meeting

Next Meeting is Feb. 23, 2023