



DVP BOARD OF DIRECTORS

SPECIAL MEETING

November 20, 2023, 3:30pm
Conference Room at Patagonia's Headquarters
96 S. Olive Street

Call to Order Erik Feingold, President

Approval of October Board Minutes Erik Feingold

Public Comment on items not on Agenda

Board Action Items:

- 2024 Budget & Operations and shift to Insperity for employment services.
- Report from MSM Committee, including MSM status, the Pedestrian Mall Act and issues related.
- Authorize ED to retain an attorney to provide an opinion on the process of the Pedestrian Mall Act.
- Authorize ED to retain a consultant to assist in identifying a PMA expert to provide analysis and recommendation on MSM.

Staff Updates: Kevin Clerici, E.D.

- Parking Update & DPAC Report Kevin Clerici, E.D.

Adjourn DVP Meeting

NEXT DVP BOARD MEETING – DEC. 14