



DVP BOARD OF DIRECTORS

October 24, 2024, 9:00am
Crowne Plaza Ventura Beach Hotel
450 E. Harbor Blvd.

Call to Order	Peter Goldenring, Board President
Approval of October Agenda	Peter Goldenring
Approval of September Meeting Minutes	Peter Goldenring
Ventura Police Department Report	Assistant Police Chief Rick Murray
City Manager Economic Team Report	Deputy City Manager Brick Connors

President's Report and Recommended Action Items:

- a. Main Street Moves update.

Committee Reports and Vote on any Committee Recommended Action Items:

1. Finance Committee:
 - a. Action on September financials Yvonne Besvold, Board Treasurer
 - b. Preliminary 2025 budget
 - c. Action item request from Insperity on 2025 medical benefits
2. Economic Development Committee: Sky Sunner
3. Promenade Ad Hoc Group: Vince Daly
4. Beautification Committee: Hutton Becker, Board Secretary
5. DVO Liaison Report: Maria Fiore

Executive Director Report:	Kevin Clerici
City Council Liaison Report:	Councilmember Doug Halter
DVO Liaison Report:	Cheryl Heitmann

Public Comment on items not on Agenda

Adjourn DVP Meeting

NEXT DVP BOARD MEETING – DECEMBER 12, 2024