

DOWNTOWN VENTURA



Improvement District

DVP BOARDS OF DIRECTORS AGENDA

February 27, 2013, 8:30am
505 S. Poli – 5th Floor DVP Conference Room

Calls to Order & Introductions	David Armstrong, President
Approval of January DVP Minutes	Mark Hartley, DVP Secretary
Old Business Executive Committees	David Armstrong, President
Review/Approve Financials	Greg Smith, Treasurer

- **January 2013 Financials**

DVP Action Items:

- **Authorization to move forward on preparing a new Management Plan as required for PBID reauthorization.**
- **Authorize Kandi Drane to prepare a financial review for 2012.**

Reports:

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| • Neighborhood Preservation | Chief Building Official Andrew Stuffer |
| • Police Report | Police Commander Al Davis |
| • City Report | Community Dev. Dir. Jeff Lambert |
| • Executive Director Report | Kevin Clerici |
| ○ Surplus funds/capital projects priorities | |
| ○ Board Election update | |

Public Comments

Adjourn DVP Meeting

NEXT DVP/DVO BOARD MEETING – MARCH 27