

10/10/06

The Downtown Ventura Organization meeting began at 8:10 a.m. on October 10, 2006

Members present: Mark Hartley, Jerry Breiner, Jason Collis, Glenda Lewis, Clarey Rudd, Seana Weaver, Greg Smith, Jack Carter, Chris Bennett, and Christy Weir.
Members absent: Dan Frederickson, Linda Peterson, Keith Richardson, Jim Littjohann and Ed Warren. Also present: Lita Godwin, Sid White, Dave Armstrong. Brian Hubert, Anthony Romero, Tom Woods, Sgt. Juan Reynoso and Allen Quigg.

Clarey congratulated the board members on giving a successful presentation on Monday night to City council and appreciated the support and favorable comments of our police chief Pat Miller and also Vicki Musgrove.

Clean up day is October 21, 2006 meet at the Bank of America building at 7:00 a.m.

Jerry made a motion to approve the DVO minutes of 9-26-06. Mark seconded, Motion carried.

Christy made a motion to move the downtown Ventura boundaries to include Valdez alley and to include Ash Street (the same as the re development boundaries). Greg seconded and motion passed.

The Organization committee - Jason will have a meeting on the Job description requirements and notifications for the new position. He will bring them to the Board.
Group discussion

The finance committee - Greg and Christy will have a meeting on the by-law changes requested from City council that includes: DVO having public meetings, an audit review and a City council member to have a position on the DVO board. Group discussion.

DOT will meet at the police storefront at 8:30 on 10-19-06.

DVO office space update - no response from the owner at this point per Jerry. Group discussion.

Clarey's closing thoughts were to discuss the nomination of DVO board members for next year and the next meeting the DVO board will review the Business Development Plan and CLUE implementation plan.

In one month the DVO meeting will be a walking tour with Mark to review the vacant buildings on Main street.