



Downtown Ventura Partners Board Meeting Minutes Sept. 26, 2012

I. Call to Order & Introductions:

President David Armstrong called the meeting to order at 8:37 am.

DVP Directors present: President Armstrong, Treasurer Greg Smith, Mark Draganchuk, Mike Merewether, Ed Warren, Christy Weir, Cheryl Heitmann. **Quorum met.**

Other attendees: Executive Director Kevin Clerici, Sid White (Ventura Realty Co.), Jeff Lambert (City of Ventura), Peter Brown (City of Ventura), Vadim Simakov (DVP intern), Barbara Evans (Downtown resident).

II. Approval of August DVP Minutes:

Minutes approved. Motion by Smith, seconded by Merewether.

III. Approval of July and August DVP Financials:

July and August Financials approved. Motion by Heitmann, seconded by Weir.

IV. DVP Action Items:

1. PBID Renewal/Expansion ad hoc committee created, with Heitmann, Weir, Warren, Smith, Merewether volunteering. Sid White was offered a committee seat that he said he would consider.

2. Request for endorsement of a Maker Space in Downtown approved. Motion by Merewether, seconded by Warren.

3. Request for board policy to consider DVP becoming 100K Homes lead agency was not voted on. Instead, board majority directed Executive Director to continue to work with Peter Brown and others to further research the 100K Homes initiative and return in October with better explanation of DVP's possible role in the multifaceted effort and possible action items.

V. Reports:

City Report: Jeff Lambert

Police Report: No one from Police present.

Executive Director Report: Kevin Clerici

VI. New Business:

October activities include Something Spooktacular Street Fair & Festival on Oct. 20 and Costume Contest and Trick-or-Treating on Oct. 27.

Director Clerici will attend California Downtown Association conference in Sacramento on Oct. 29-31.

Meeting Adjourned at 10:25am

Minutes Submitted by Kevin Clerici