

## **Executive Committee Meeting**

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980 9<sup>th</sup> Street, Suite 400  
Wednesday, September 1, 2010  
8:00 am – 9:30 am

### **AGENDA**

- I. Call to Order** *Blewett*
- II. Establishment of a Quorum** *Blewett*
- III. Approval of Minutes** *Blewett*
- IV. Discussion | Action Items**
  - A. Review Utilities Rate Rollback Initiative
  - B. Governance Committee Report, 2009 Audit Review, 501c3 update
  - C. Youth Outreach Program
  - D. DSP Office Space
  - E. 10<sup>th</sup> and K | Union Acquisition
- V. Financials** *Green/Ault*
  - A. June 2010 Financials
  - B. July 2010 Financials
- VI. Executive Director's Report** *Ault*
  - A. Ice Rink Update
  - B. CDA Conference
  - C. Railyards Update
  - D. Redistricting | DSP Role
  - E. Greyhound Groundbreaking (8/18)
  - F. DSP Staffing Changes
  - G. 700/800 K Street Update
  - H. Downtown Solid Waste/Future Trash Collection
  - I. September Board Agenda: Utilities Rate Rollback Initiative, Governance Committee Report/Audit
- VII. Executive Session**
  - A. None scheduled
- VIII. Public Comment**
- IX. Adjournment | Next Meetings**
  - A. Executive Committee | Wednesday, October 6, 2010, 8am | 980 9<sup>th</sup> Street, Suite 400
  - B. Board of Directors | Wednesday, September 8, 2010, 8am | 1201 K Street

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