

Executive Committee Meeting

980 9th Street, suite 400
March 4, 2015
8:30 – 9:30 am

AGENDA

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| I. Call to Order | <i>Blewett</i> | 8:30 |
| II. Establishment of a Quorum | <i>Blewett</i> | 8:30 |
| III. Approval of Minutes | <i>Blewett</i> | 8:30 |
| IV. Discussion Action Items | | |
| A. Renewal Update | <i>Biller</i> | 8:30 |
| B. Mayor's Housing Initiative | <i>Ault/Biller</i> | 8:35 |
| C. DSP Strategic Goal Review and Discussion | <i>Blewett</i> | 8:40 |
| D. DSP Office Space | <i>Ault</i> | 9:05 |
| E. State of Downtown Review and Feedback | <i>Ault</i> | 9:10 |
| V. Financials | | |
| A. December Financials | <i>Biller/Kittredge</i> | 9:15 |
| B. January Financials | | |
| VI. Executive Director's Report | <i>Ault</i> | 9:20 |
| A. RT Maintenance Contract Update | | |
| B. DSP Consumer Website Launch | | |
| C. 2015 Calling All Dreamers competition | | |
| D. Policy Report: Food Trucks at Law Leg 3/10, Min Wage: Income Inequality Task Force, Streetcar, DGS Leasing Reform, Marshall Hotel Development | | |
| E. 700 K Ground breaking March 5 | | |
| F. 800 K Status | | |
| G. DSP Hiring Update Director of Marketing and Events, Policy Manager | | |
| H. March Board Agenda: DSP Consumer website presentation | | |
| I. March Strategic Development Committee Agenda: Mayor's Housing Initiative | | |
| VII. Executive Session | | |
| A. Personnel Review | | |
| VIII. Public Comment | | |
| IX. Adjournment Next Meetings | | |
| A. Board of Directors Wednesday, March 18, 2015 8am 1201 K St, 15 th Floor, Conf Rms A&B | | |
| B. Strategic Development Committee March 26, 2015 3pm 980 9 th Street, Suite 400 | | |
| C. Executive Committee Wednesday, April 8, 2015 8:30am 980 9 th Street, Suite 400 | | |

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