

## Executive Committee Meeting

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980 9<sup>th</sup> Street, Suite 200  
October 5, 2016  
8:30 – 10:00 am

### AGENDA

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|--|----------------|------|
| <b>I. Call to Order</b>  | <i>Taylor</i>  | 8:30 |
| <b>II. Establishment of a Quorum</b>   | <i>Taylor</i>  | 8:30 |
| <b>III. Approval of Minutes</b>  | <i>Taylor</i>  | 8:30 |
| <b>IV. Discussion   Action Items</b>   |                |      |
| A. Convention Center Position  | <i>Cameron</i> | 8:35 |
| B. DSP Brand Refresh   | <i>Cameron</i> | 8:45 |
| C. Policy  | <i>Crane</i>   | 8:50 |
| 1. Streetcar   Update  |                |      |
| 2. SRO   |                |      |
| 3. CDIF  |                |      |
| 4. DSP priorities  |                |      |
| <b>V. Financials</b>   | <i>Biller</i>  | 9:10 |
| A. August financials   |                |      |
| <b>VI. Executive Director's Report</b>   | <i>Ault</i>    | 9:15 |
| A. Business Walk   Recap   |                |      |
| B. ESC   Roll out  |                |      |
| C. Tip-off Workshop   Recap  |                |      |
| D. Dinner En Blanc   October 8   |                |      |
| E. Ice Rink   November 4   |                |      |
| F. Theater of Lights   |                |      |
| <b>VII. Executive Session</b>  |                |      |
| <b>VIII. Public Comment</b>  | <i>Taylor</i>  |      |
| <b>IX. Adjournment   Next Meetings</b>   | <i>Taylor</i>  |      |
| A. Strategic Development Committee   Thursday, October 27, 2016 3:00pm   980 9 <sup>th</sup> Street, Suite 200 |                |      |
| B. Executive Committee   Wednesday, November 2, 2016 8:30am   980 9 <sup>th</sup> Street, Suite 200            |                |      |
| C. Board of Directors   Wednesday, November 16, 2016 8am   TBD   |                |      |

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