

**Executive Committee Meeting**

980 9<sup>th</sup> Street, Suite 200  
February 5, 2025  
8:30 a.m. – 10:00 a.m.

**AGENDA**

<b>I. Call to Order</b>	<i>Blewett</i>	8:30
<b>II. Establishment of a Quorum</b>	<i>Blewett</i>	8:30
<b>III. Approval of Minutes</b>	<i>Blewett</i>	8:30
<b>IV. Discussion   Action Items</b>		
A. PBID Renewal Update	<i>Biller</i>	9:00
B. Economic Development Update	<i>Ford</i>	9:15
C. Public Space Update	<i>McDaniel</i>	9:30
<b>V. Executive Director’s Report</b>	<i>Ault</i>	9:40
A. Financial Board Seat		
B. State of Downtown   February 25, 2025 – RSVP NOW		
<b>VI. Executive Session</b>		
<b>VII. Public Comment</b>		<i>Blewett</i>
<b>VIII. Adjournment   Next Meetings</b>		<i>Blewett</i>
A. DSF Board   Wednesday, February 19, 2025 9:00 a.m.   980 9 <sup>th</sup> Street, Suite 200		
B. State of Downtown   Tuesday, February 25, 2025 8:00 a.m.   SAFE Convention Center		
C. Executive Committee   Wednesday, March 5, 2025 8:30 a.m.   980 9 <sup>th</sup> Street, Suite 200		
D. Board of Directors Meeting   Wednesday, March 19, 2025 8:30 a.m.   TBD		

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