

Executive Committee Meeting

980 9th Street, Suite 200

October 1, 2025

8:30 a.m. – 10:00 a.m.

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. Board Retreat Discussion | <i>Ault</i> | 8:35 |
| B. Economic Development Update | <i>Ault</i> | 9:10 |
| C. Public Space Update | <i>McDaniel</i> | 9:20 |
| V. Financials | | |
| A. July 2025 | <i>Biller</i> | 9:30 |
| VI. District Updates | <i>Staff</i> | 9:35 |
| A. Capitol Mall Farmers' Market Wednesdays thru October | | |
| B. Movies Under the Stars Thursdays & Fridays in October | | |
| C. Downtown Ice Rink Opening Ceremony November 5 | | |
| D. OSW Tree Lighting Ceremony November 26 | | |
| E. Theater of Lights Fridays, Saturdays, & Sundays, November 26 through December 24 | | |
| VII. Public Comment | <i>Blewett</i> | |
| VIII. Executive Session | <i>Blewett</i> | |
| A. Personnel Matters | | |
| IX. Adjournment Next Meetings | <i>Blewett</i> | |
| A. DSF Board Wednesday, October. 8, 2025 9:00 a.m. 980 9 th Street, Suite 200 | | |
| B. OSAC Thursday, October 23, 2025. 8:30 a.m. TBD | | |
| C. Executive Committee Wednesday, November 5, 2025 8:30 a.m. 980 9 th Street, Suite 200 | | |
| D. Board of Directors Meeting Wednesday, November 19, 2025 8:30 a.m. Golden 1 Center | | |

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