

Executive Committee Meeting

980 9th Street, Suite 200

January 7, 2026

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. Bylaw Revision Review for approval | <i>Biller</i> | 8:35 |
| B. 2026 Board and Officer Slate Review for approval | <i>Biller</i> | 8:45 |
| C. 2026 Budget Review for approval | <i>Biller</i> | 8:55 |
| D. Board Retreat Follow-Up | <i>Bussola</i> | 9:05 |
| E. Economic Development Update | <i>Ford</i> | 9:15 |
| F. Public Space Update | <i>McDaniel</i> | 9:25 |
| G. Office Lease Update | <i>Biller</i> | 9:35 |
| V. Financials | | |
| A. October 2025 | <i>Biller</i> | 9:45 |
| VI. District Updates | <i>Staff</i> | 9:50 |
| A. Dine Downtown January 9 - 18 | | |
| B. Downtown Ice Rink thru January 19 | | |
| C. State of Downtown February 24 | | |
| VII. Public Comment | <i>Blewett</i> | |
| VIII. Adjournment Next Meetings | <i>Blewett</i> | |
| A. Board of Directors Wednesday, January 21, 2026 8:30 a.m. 1215 K Street | | |
| B. OSW Quarterly District January 22, 2026 8:30 a.m. TBD | | |
| C. Executive Committee Wednesday, February 4, 2026 8:30 a.m. 980 9 th Street, Suite 200 | | |
| D. Governance Committee Tuesday, February 10, 2026 12:00 p.m. 980 9 th Street, Suite 200 | | |
| E. DSF Board Wednesday, February 11, 2026 9:00 a.m. 980 9 th Street, Suite 200 | | |
| F. State of Downtown February 24, 2026 8:00 a.m. . SAFE Convention Center | | |

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