



Executive Committee Meeting

980 9th Street, Suite 200

January 7, 2026

8:30 a.m. – 10:00 a.m.

AGENDA

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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