Executive Committee Meeting

980 9th Street, Suite 200
December 2, 2026
8:30 a.m. – 10:00 a.m.

AGENDA

I.	**Call to Order**	*Tsakopoulos*	*8:30*
II.	**Establishment of a Quorum**	*Tsakopoulos*	*8:30*
III.	**Approval of Minutes**	*Tsakopoulos*	*8:35*
	A. November 4, 2026		
IV.	**Discussion | Action Items**		
	A. Economic Development Corporation Update	*Ault/Ford*	*8:45*
	B. Economic Development Update	*Ford*	*9:00*
	C. Policy Update	*Noell*	*9:15*
	D. Office Expansion Update	*Biller*	*9:30*
V.	**District Updates**	*Staff*	*9:40*
	A. 2027 Meeting Schedule		
	B. State of Downtown | February 23, 2027		
	C. Downtown Ice Rink | thru January 18		
	D. Theatre of Lights | Friday, Saturdays, & Sundays, November 27 – December 24		
VI.	**Financials**		
	A. October Financials	*Biller*	*9:45*
VII.	**Public Comment** (Non-agenda items)	*Tsakopoulos*	
VIII.	**Adjournment | Next Meetings**	*Tsakopoulos*	
	A. DSF Board | Wednesday, December 9, 2026 9:00 a.m. | 980 9th Street, Suite 200		
	B. Executive Committee | Wednesday, January 6, 2027 8:30 a.m. | 980 9th Street, Suite 200		
	C. Board of Directors | Wednesday, January 20, 2027 8:30 a.m. | Location TBD		
	D. OSW Quarterly Meeting | Thursday, January 21, 2027 8:30 a.m. | Location TBD		

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