



DOWNTOWN VISALIANS, INC. (DTV) BOARD of DIRECTORS

**Tuesday May 27 2014 – 8 to 9 a .m. AGENDA**

Downtown Visalia Alliance Conference Room - 119 South Church

**Mission Statement:** *To promote a more economically sound, aesthetically pleasing and functionally efficient Downtown Visalia.*

**Executive Board Members:**

Don Sharp, President

*Buckman Mitchell Inc.*

Marlene Sciacca, Vice President

*Chelsea Street Boutique*

Paul Fry, CFO

*Visalia Fox Theatre*

Terry Culotta, Secretary Michelle Wiebe, Member- At-Large

*Valley Business Bank*

*Pacific Treasures & Gourmet*

**Staff Member(s):**

Elaine Martell, Executive & Operations Director

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**Agenda Items Subject to Change/Removal by Executive Board**

**Public Comments:** *This time is set aside for public comment on issues which are not on the agenda. The comments are to be brief (3 minutes or less). Begin by spelling your name and stating your business and/or address. Directors cannot act on the item at this time and should withhold making any comments until it can be placed on a future agenda. No Public Comments*

**ACTION ITEMS AND RECOMMENDATIONS FROM EXECUTIVE BOARD**

- 1) Financials – Fry
  - a) Financial Reports – Fry  
Motion: Accepted as presented. Second: Outcome: Carried
- 2) Notes – March  
Motion: Accept as presented. Second: Outcome: Carried
- 3) Grand Marshal for Candy Cane Lane Parade  
Bailey Hagggar, The Creative Center  
John Vartanian, The Vintage Press  
Marilyn Barr, CASA
- 4) CalFest Seminar: send up to three staff members. Board Members are encouraged to attend.

**DISCUSSION ITEM(S).**

- 1) Election Oversight Committee appointed by President Sharp  
David Miller  
Michelle Wiebe  
Paul Fry  
Ballots will be in the mail by the end of May  
Deadline to return is June 20
- 2) Security Reports
- 3) Annual Meeting - Chairman Don Sharp, Co-chair Marlene Sciacca  
Speaker – Troy Korsgaden  
Theme – Building Blocks for the Future

**REPORTS:**

- 1) Business Development Report – Robbins
- 2) Strategies Report – Notes Attached Chagan
- 3) Operations Report – No Meeting
- 4) DT Foundation Report Robbins

Good of the Order:

Meeting Adjourned at 9 a.m.