

Special Executive Committee and Advisory Board

Meeting NOTICE & AGENDA

PURPOSE: To discuss & approve revised 2023 Annual Report & Budget

BACKGROUND: Tuesday, further discussion of our Report & Fee for Service took place between our Executive Director and the Vacaville Economic Department. As a result: 1) the City asked to lower the Fee for Service portion of the budget to \$150,000; and 2) This fee is now proposed be allocated in two \$75,000 increments – one now and another in six months. Thereby, the city can provide more input to make a complete Plan before July's mid-year presentation. Our proposal accommodates the Department's suggestions as our sign of good faith and compromise. We hope the City Council understands that an annual budget and contract is very important.

Meeting to be held at The DVVID Office, 313 Parker Street, Vacaville, 95688

Monday, February 27, 8:00 am

1. Call to Order

2. Roll Call by Secretary:

President: Matt Taynton

Secretary (Bylaw's Chair): Ted Neima

Treasurer (Finance Chair): Ed Pardini

Executive Director: Taylor McDonald

Vice-President: Leslie Silver

Sergeant-at-Arms: Dave McCallum

Past President: Dean Roberts.

City Representative Tim Padden

3. Approval of Agenda

4. Comments from DVVID Members or the Public pertaining to DVVID Issues

5. DVVID Business

a. President's report regarding the restructuring of the Fee for Service budget item.

City Staff recommendation to the City Council re the DVVID 2023 budget, to be reported out to the City Council on February 28, 2023.

b. Executive Director's report regarding the restructuring of the Fee of Service budget.

c. Discussion and Development of Executive Board recommendation to the Board of Directors re the Downtown Vacaville & City's Manager's funding positions.

5. Motion to Adjourn by -----, Seconded by -----