

Executive Committee Meeting 519 S. C St. Oxnard, CA 93030 Thursday, April 10, 2025, 2:00 p.m. AGENDA:

- 1. Call to order
- 2. Public Comments\*
- 3. Approval of February 13, 2025 Meeting Minutes
- 4. Preliminary Financial Report for Period Ending 03/31/25
- 5. Discussion: Fund development opportunities and needs for 501c3
- 6. Upcoming City Council Meetings
  - a. DOIA Annual Update
  - b. Levy of the Assessments
- 7. Other updates
  - a. Car Show
  - b. Meetings with Councilmembers
  - c. Retail Strategies
  - d. DOIA Office Lease
- 8. Committee Comments/Items for Future Agenda
- 9. Adjournment

**\*OPEN MEETINGS:** Pursuant to the Brown Act, the DOIA posts all Board and Committee agendas at the meeting venue(s), its office, and on its website. This meeting is noticed and conducted pursuant to Govt. Code § 54953(b). At a special meeting, a person may address the Board only on matters on the agenda. The presiding officer may limit comments to three (3) minutes. The Board cannot enter into detailed discussion or take action on any item presented during public comments not on the agenda. For more information, call 805 385-2705 or email info@downtownoxnard.org **PUBLIC ACCESS VIA GOOGLE MEET:** https://meet.google.com/das-fyiw-fyv