



## DVP Board Meeting Board Meeting Minutes, Dec. 07, 2016

- 1) Call to Order & Introductions.
  - a) President Dave Armstrong called the meeting to order at 8:36am. Called Closed session at 8:37am.
  - b) DVP Directors Present: David Armstrong, Emily DeArkland, Angie Hecht, Mike Merewether, Mark Hartley, Jeff Smith, Christy Weir, Doug Wood. Quorum met.  
Other attendees: Executive Director Kevin Clerici, Deputy Director Meredith Hart, Jeff Lambert (City of Ventura), Matt LaVere (new elected Council member).
- 2) Closed session ended at 8:58am. Action taken on compensation for employees and will be discussed with them directly. No other action taken.
- 3) Approval of October DVP Minutes:
  - a) Motion made by Mark Hartley, seconded by Angie Hecht. Passed unanimously.
- 4) Approval of October DVP Financials:
  - a) Postponed to January meeting.
- 5) DVP Action Items:
  - a) Approval of 2017 Work Plan with minor amendments made by the Board. Motion made by Doug Wood, seconded by Christy Weir. Passed unanimously.
  - b) Approval of 2017 Budget, with new policy to maintain a minimum 3% surplus budget reserve. Motion made by Christy Weir, seconded by Jeff Smith. Passed unanimously.
- 6) Reports:
  - a) City Report:
    - i) Mar-y-Cel housing project at Thompson Blvd and Ventura Ave is in plan check.
    - ii) Market housing under construction at Main and Ash. With boutique hotel at the former Elks Lodge to follow.
    - iii) City Council opened negotiations with The Trade Desk for city owned parcel behind the movie theater.
    - iv) The Anacapa Court housing proposal at Palm and Main to go back to DRC for evaluation in February.

Meeting adjourned at 10:25am.

Minutes submitted by Meredith Hart & Kevin Clerici