

Board of Directors

1201 K Street | 15th Floor Conference Room C
Wednesday, February 17, 2010
8:00 am – 10:00 am

AGENDA

- I. Call to Order** *Blewett*
- II. Establishment of a Quorum** *Blewett*
- III. Approval of Minutes** *Blewett*
- IV. Discussion | Action Items**
 - A. Introduction of new Downtown Community Prosecutor Susan Nelsen. *Ault*
 - B. Staff overview of 2010 sponsorship opportunities and marketing campaign. *Martinez*
 - C. Adopt Standard Project and Policy Review Guidelines. *Ault*
- V. Update**
 - A. City of Sacramento
 - B. County of Sacramento
 - C. Old Sacramento
 - D. Clean and Safe Update
- VI. Executive Director's Report** *Ault*
 - A. 2010 Metro Chamber | Cap to Cap
 - B. Dine Downtown | Recap
 - C. Carnival of Lights | Recap
 - D. Ice Rink | Timeline
 - E. Arena | DSP role
 - F. Code of Conduct | Board Responsibility
 - G. April Board meeting date changed to 4/14/2010
 - H. Audit RFP to be issued 2/26/2010
 - I. Governance Committee 2/22/2010 – 501c3, Board roles and responsibilities, meeting procedures
 - J. State of Downtown | Report
- VII. Financials** *Green/Biller*
 - A. No report
- VIII. Public Comment**
- IX. Adjournment | Next Meetings**
 - A. Board of Directors – Wednesday, March 17, 8:00 am | Citizen Hotel | 926 J Street
 - B. Executive Committee – Wednesday, March 3, 8:00 am | 980 9th Street, Suite 400
 - C. Strategic Development Taskforce – Thursday, February 25, 10:00 am | 980 9th Street, Suite 400

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