

Board of Directors

Citizen Hotel | 926 J Street
Wednesday, March 17, 2010
8:00 am – 10:00 am

AGENDA

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|---|-----------------------|
| I. Call to Order | <i>Blewett</i> |
| II. Establishment of a Quorum | <i>Blewett</i> |
| III. Approval of Minutes | <i>Blewett</i> |
| IV. Discussion Action Items | |
| A. Governance Committee quarterly report and recommendation to approve Elisabeth Brinton as SMUD representative on DSP Board. | <i>Hansen</i> |
| B. Review implementation plan of new Business Recruitment position and program for approval. | <i>Blewett/Ault</i> |
| C. Update on proposed entertainment sports complex Sacramento First Task Force recommendation and DSP's partnership with UC Davis to conduct economic impact study. | <i>Blewett/Ault</i> |
| D. DSP update on 2010/2011 Downtown Holiday Ice Rink season plan for approval and request for sponsorship assistance. | <i>Ault/Martinez</i> |
| E. Strategic Development Task Force recommendation for Cars on K program. | <i>Kittredge</i> |
| F. SMAC update on Art in Public Places | <i>Rhyena Halpern</i> |
| G. Introduce new Interim City Manager Gus Vina | <i>Ault</i> |
| V. Update | |
| A. City of Sacramento | |
| B. County of Sacramento | |
| C. Old Sacramento | |
| D. Clean and Safe Update | |
| VI. Executive Director's Report | <i>Ault</i> |
| A. Discussion of Cap to Cap priorities for Downtown Sacramento | |
| B. 700/800 RFQ status | |
| C. CADA social services consulting contract with DSP | |
| D. 2011 Downtown Sacramento Management District Annual Report to Council | |
| VII. Financials | <i>Green/Biller</i> |
| A. January 2010 | |
| B. Status of Audit and Tax RFP | |
| VIII. Public Comment | |
| IX. Adjournment Next Meetings | |
| A. Board of Directors – Wednesday, April 14, 8:00 am 1201 K Street | |
| B. Executive Committee – Wednesday, April 7, 8:00 am 980 9 th Street, Suite 400 | |
| C. Strategic Development Taskforce – Thursday, March 25, 10:00 am 980 9 th Street, Suite 400 | |

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