

Executive Committee Meeting

980 9th Street, Suite 400
Wednesday, March 3, 2010
8:00 am – 9:30 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. Update on Tax Increment fund status. | <i>Fritzsche</i> |
| B. Review implementation plan of new Business Recruitment position and program for approval. | <i>Ault/Biller</i> |
| C. Report back on proposed sports complex economic impact study partnership with UC Davis. | <i>Blewett/Ault</i> |
| D. Staff update on 2010/2011 Downtown Holiday Ice Rink season plan for approval. | <i>Biller</i> |
| E. Strategic Development Task Force recommendation for Cars on K program, | <i>Kittredge</i> |
| F. Governance Committee recommendation to approve Elisabeth Brinton as SMUD representative on DSP Board. | <i>Hansen</i> |
| V. Financials | <i>Green/Biller</i> |
| A. January 2010 Financials | |
| B. Status of Audit and Tax RFP | |
| C. Assessment Disbursement update and cash flow recommendation | |
| D. Dine Downtown ROI Report | |
| E. CADA social service consulting contract with DSP | |
| VI. Executive Director's Report | <i>Ault</i> |
| A. Overview of Stepping Stones program | |
| B. Discussion of Cap to Cap priorities for Downtown Sacramento | |
| C. 2010 Priorities Status matrix/monthly report | |
| D. 2010 Speakeasy Tour debut | |
| E. 700/800 RFQ status (March SDTF presentations) | |
| F. March Board Agenda: SMAC, SMUD, Navigator/Sutter Award | |
| G. Board vacancies (At Large Property Owner, City Manager's Office, DT Plaza,) | |
| VII. Executive Session | |
| A. American Leadership Forum | |
| B. DSP presence at Cap to Cap | |
| VIII. Public Comment | |
| IX. Adjournment Next Meetings | |
| A. Executive Committee Wednesday, April 7, 2010, 8am 980 9 th Street, Suite 400 | |
| B. Board of Directors Wednesday, March 17, 2010, 8am Citizen Hotel, 926 J Street | |

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