

## Executive Committee Meeting

980 9<sup>th</sup> Street, suite 400  
December 2 2015  
8:30 – 10:00 am

### AGENDA

- |  |                  |      |
|--|------------------|------|
| <b>I. Call to Order</b>  | Blewett          | 8:30 |
| <b>II. Establishment of a Quorum</b>   | Blewett          | 8:30 |
| <b>III. Approval of Minutes</b>  | Blewett          | 8:30 |
| <b>IV. Discussion   Action Items</b>   |                  |      |
| A. 2016 Budget   Discussion  | Biller/Ault      | 8:35 |
| B. 2015 Business Walk   Recap  | Mamone-Werder    | 8:45 |
| C. Investor Marketing Materials   Update   | Mamone-Werder    | 8:55 |
| D. Policy & Advocacy Report: Community Center Theatre  | Cameron          | 9:05 |
| E. Old Sacramento Department   Update  | Biller           | 9:15 |
| <b>V. Financials</b>   |                  |      |
| A. October Financials  | Biller/Kittredge | 9:25 |
| <b>VI. Executive Director's Report</b>   |                  |      |
| A. Vision Planning Task Force   Update   | Ault             | 9:30 |
| B. 2016 Board Slate  |                  |      |
| C. Cesar Chavez Café   Lease update  |                  |      |
| D. Signage District  |                  |      |
| E. Ice Rink   Status report  |                  |      |
| F. 800 Block   Update  |                  |      |
| <b>VII. Executive Session</b>  |                  |      |
| <b>VIII. Public Comment</b>  |                  |      |
| <b>IX. Adjournment   Next Meetings</b>   |                  |      |
| A. Strategic Development Committee   December TBD  |                  |      |
| B. Executive Committee   Wednesday, January 6, 2016 8:30am   980 9 <sup>th</sup> Street, Suite 400 |                  |      |
| C. State of Downtown   January 12, 2016 8:00am   Memorial Auditorium                               |                  |      |
| D. Board of Directors   Wednesday, January 20, 2016 8am   621 Capitol Mall, 18 <sup>th</sup> Floor |                  |      |

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