

Executive Committee Meeting

980 9th Street, suite 400
January 7, 2015
8:00 – 9:30 am

AGENDA

- I. Call to Order** *Desmond-Ison*

- II. Establishment of a Quorum** *Desmond-Ison*

- III. Approval of Minutes** *Desmond-Ison*

- IV. Discussion | Action Items**
 - A. Review for recommendation 2015 Board and Officer Slate *Ault/Biller*
 - B. Review for recommendation 2015 proposed Annual Budget *Ault/Biller*
 - C. PBID Renewal | Update *Biller*
 - D. Streetcar | Update *Worden*
 - E. State of Downtown | Update *Chisletta*
 - F. Policy Report | Minimum Wage, Solutions City *Worden*

- V. Financials** *Biller/Kittredge*
 - A. November financials

- VI. Executive Director's Report** *Ault*
 - A. Organizational Review and Staffing | Update
 - B. Developments | Update: 700 Block, 800 Block, ESC
 - C. Café Soliel
 - D. January Board Meeting: 2015 Slate and Budget, Office Study Presentation

- VII. Executive Session**

- VIII. Public Comment**

- IX. Adjournment | Next Meetings**
 - A. Board of Directors | Wednesday, January 21, 2015 8am | 1201 K Street, 15th Floor, Conference rooms A & B
 - B. Strategic Development Committee | January 22, 2015 3pm | 980 9th Street, Suite 400
 - C. Executive Committee | Wednesday, February 4, 2015 8:30am | 980 9th Street, Suite 400
 - D. State of Downtown | Tuesday, February 10, 2015 8am | Memorial Auditorium

Upon request, agendas and documents in the agenda packet will be made available in appropriate alternative formats to persons with a disability, as required by law. Any such request must be made in writing to the administrative assistant at 980 9th Street, Suite 400, Sacramento CA 95814. Persons needing disability-related modifications or accommodations in order to participate in public meetings, including persons requiring auxiliary aids or services, may request such modifications or accommodations by calling the administrative assistant at (916) 442-8575 at least 48 hours prior to the meeting.