

Board of Directors Meeting

1201 K Street, 15th Floor, Room C
Wednesday, November 18, 2015
8:00 am – 10:00 am

AGENDA

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|---|--------------------|---------|
| I. Call to Order | Blewett | 8:00am |
| II. Establishment of a Quorum | Blewett | 8:00am |
| III. Approval of Minutes | Blewett | 8:03am |
| IV. Discussion Action Items | | 8:05am |
| A. ESC Signage District | Desmond Parrington | 10 min |
| B. Downtown Housing Initiative: Developer Toolkit | Ryan DeVore | 10 min |
| C. DSP Vision Planning | Taylor | 10 min |
| D. 7 th and K Street Light Rail Formal Position | Dwyer | 5 min |
| E. Policy and Advocacy Update | Cameron | 10 min |
| F. DSF 2015 Program Report | Martinez | 10 min |
| V. Regular Updates | | 9:00am |
| A. Clean and Safe Report | | 5 min |
| B. City of Sacramento | | 5 min |
| C. County of Sacramento | | 5 min |
| D. Old Sacramento | | 5 min |
| VI. Executive Director's Report | Ault | 9:20am |
| A. Old Sacramento Department Update Brooksie Hughes Introduction | | |
| B. 2016 State of Downtown Update | | |
| C. DSP Office Space | | |
| D. Downtown Holiday Ice Rink | | |
| E. Downtown Safety Forum Recap | | |
| VII. Financials | Biller/Kittredge | 9:50am |
| A. September financials | | |
| VIII. Public Comment | Blewett | 9:55am |
| IX. Adjournment Next Meetings | Blewett | 10:00am |
| A. Strategic Development Committee – November Cancelled | | |
| B. Executive Committee – Wednesday, December 2, 8:30 am 980 9 th Street, Ste 400 | | |
| C. State of Downtown – Tuesday, January 12, 8:00 am Memorial Auditorium | | |
| D. Board of Directors – Wednesday, January 20, 8:00 am Location TBD | | |

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