

Executive Committee Meeting

980 9th Street, suite 400
October 7, 2015
8:30 – 10:00 am

AGENDA

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|---|-------------------------|------|
| I. Call to Order | <i>Blewett</i> | 8:30 |
| II. Establishment of a Quorum | <i>Blewett</i> | 8:30 |
| III. Approval of Minutes | <i>Blewett</i> | 8:30 |
| IV. Discussion Action Items | | |
| A. Investor Marketing Materials Program Proposal | <i>Martinez</i> | 8:35 |
| B. Policy | <i>Ault</i> | 8:45 |
| • Action item: Minimum Wage | | |
| • Update | | |
| V. Financials | <i>Biller/Kittredge</i> | 9:00 |
| A. August Financials | | |
| VI. Executive Director's Report | <i>Ault</i> | 9:05 |
| A. DSP Office space | | |
| B. Old Sacramento Department Update | | |
| C. RT Maintenance Contract | | |
| D. 7 th and K Light Rail Stop | | |
| E. Ice Rink Update | | |
| F. Stakeholder workshops | | |
| G. Calling All Dreamers | | |
| H. Business Walk | | |
| I. State of Downtown Update | | |
| J. 2016 Board Meetings | | |
| VII. Executive Session | | |
| VIII. Public Comment | | |
| IX. Adjournment Next Meetings | | |
| A. Strategic Development Committee October 22, 2015 3pm 980 9 th Street, Suite 400 | | |
| B. Executive Committee Wednesday, November 4, 2015 8:30am 980 9 th Street, Suite 400 | | |
| C. Board of Directors Wednesday, November 18, 2015 8am 1201 K St, 15 th Floor, Rm C | | |

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