

Board of Directors Meeting

1201 K Street, 15 Floor, Room C
Wednesday, September 16, 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. Downtown/Riverfront Streetcar Project | Ault/Kirk Trost | 10 min |
| B. Review for Approval 2014 Financial Audit | David Boyce | 10 min |
| C. Regional Transit Update | Ault/Lonergan | 10 min |
| D. Prop 47 Impacts | Zdobnikow/Lester | 10 min |
| E. Policy Report | Cameron | 10 min |
| F. 2015/16 Ice Rink | Ault | 5 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. New Economic Development Director Larry Burkhardt | | |
| B. 3 Point Plan Progress Report | | |
| C. Old Sacramento Management Update | | |
| D. RT Maintenance Contract | | |
| E. Downtown Business Walk Sept. 17 | | |
| F. Board Nominations | | |
| VII. Financials | Biller/Kittredge | 9:50am |
| A. July financials | | |
| VIII. Public Comment | Blewett | 9:55am |
| IX. Adjournment Next Meetings | Blewett | 10:00am |
| A. Strategic Development Committee – Thursday, Sept. 24, 3:00 pm 980 9 th Street, Ste 400 | | |
| B. Executive Committee – Wednesday, Oct 7, 8:30 am 980 9 th Street, Ste 400 | | |
| C. Board of Directors – Wednesday, Nov. 18, 8:00 am 1201 K St. 15 th Floor, Conference Rm C | | |

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