

Executive Committee Meeting

980 9th Street, suite 400
September 2, 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. Governance Committee recommendation to approve 2014 Financial Audit Report | <i>Biller</i> | 8:35 |
| B. 7 th & K Street Public Space Planning | <i>Dwyer/Fritzsche</i> | 8:45 |
| C. Policy Update | <i>Cameron</i> | 8:55 |
| D. Investor Marketing Materials Update | <i>Mamone-Werder</i> | 9:05 |
| E. Old Sacramento Management Update | <i>Biller</i> | 9:15 |
| F. Approve Bylaw Update | <i>Biller</i> | 9:25 |
| V. Financials | | |
| A. July Financials | <i>Biller/Kittredge</i> | 9:35 |
| VI. Executive Director's Report | <i>Ault</i> | 9:40 |
| A. 3 Point Plan Update | | |
| B. RT Maintenance Contract Status | | |
| C. Governance – Board Nominations, membership | | |
| D. State of Downtown Update | | |
| E. Ice Rink Season Prep | | |
| F. New Economic Development Director Larry Burkhardt | | |
| G. DSF Board | | |
| H. Business Walk September 17 | | |
| I. Capitol Mall Property Manager's Meeting | | |
| J. Study Mission | | |
| K. Board meeting: Approve Bylaw Update, 2014 Financial Audit, Old Sacramento Contract | | |
| VII. Executive Session | | |
| VIII. Public Comment | | |
| IX. Adjournment Next Meetings | | |
| A. Board of Directors Wednesday, September 16, 2015 8am 1201 K St, 15 th Floor, Rm C | | |
| B. Strategic Development Committee September 24, 2015 3pm 980 9 th Street, Suite 400 | | |
| C. Executive Committee Wednesday, October 7, 2015 8:30am 980 9 th Street, Suite 400 | | |

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