

Executive Committee Meeting

980 9th Street, Suite 400
April 6, 2016
8:30 – 10:00 am

AGENDA

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| I. Call to Order | <i>Taylor</i> | 8:30 |
| II. Establishment of a Quorum | <i>Taylor</i> | 8:30 |
| III. Approval of Minutes | <i>Taylor</i> | 8:30 |
| IV. Discussion Action Items | | |
| A. Present for Approval Old Sacramento Department Office Lease | <i>Biller</i> | 8:35 |
| B. Convention and Community Center Theater Update | <i>Cameron</i> | 8:40 |
| C. Motion Loft Project Presentation | <i>Mamone-Werder</i> | 8:50 |
| D. Policy & Advocacy Report | <i>Cameron</i> | 9:00 |
| V. Financials | <i>Biller</i> | 9:10 |
| A. 2015 Year-end financials | | |
| B. February 2016 financials | | |
| VI. Executive Director's Report | <i>Ault</i> | 9:20 |
| A. Cap to Cap | | |
| B. Downtown Lighting Program | | |
| C. New Downtown Community Prosecutor Update | | |
| D. Regional Transit Update | | |
| E. Arena Planning Update | | |
| F. D4 Council Candidate Meeting April 21 | | |
| G. SAFCA Update | | |
| H. Downtown Streetcar Update | | |
| I. Utility Rates | | |
| J. 2016 Summer Event Schedule | | |
| K. 2016 CAD DSF Update | | |
| L. Walk of Stars | | |
| M. DSP Office Relocation | | |
| VII. Executive Session | | |
| None Scheduled | | |
| VIII. Public Comment | <i>Taylor</i> | |
| IX. Adjournment Next Meetings | <i>Taylor</i> | |
| A. Strategic Development Committee Thursday, April 28, 2016 3:00pm 980 9 th Street, Suite 400 | | |
| B. Executive Committee Wednesday, May 4, 2016 8:30am 980 9 th Street, Suite 400 | | |
| C. Board of Directors Wednesday, May 18, 2016 8am 980 9 th Street, 2 nd Floor | | |

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