

Executive Committee Meeting

980 9th Street, Suite 400
June 1, 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. UCD Presentation Downtown Economic Impact Retained Earnings Projections | <i>Seiha Buth</i> | 8:35 |
| B. Ice Rink Management Contract Update | <i>Biller/Dwyer/Delfino</i> | 8:50 |
| C. SAFCA CCDA2 | <i>Ault/Cameron</i> | 9:00 |
| D. Policy Updates | <i>Cameron</i> | 9:10 |
| V. Financials | <i>Biller</i> | 9:20 |
| A. Retained Earnings Projections | | |
| B. April financials | | |
| VI. Executive Director's Report | <i>Ault</i> | 9:30 |
| A. Office relocation Update | | |
| B. Downtown Employment DSP Role | | |
| C. Sign District Update | | |
| D. Arena Planning Update | | |
| E. Motion Loft Update | | |
| F. Investor Marketing Materials | | |
| G. ISCS Recap | | |
| H. RT Update | | |
| I. Concerts in the Park VIP Night July 8 | | |
| VII. Executive Session | | |
| None Scheduled | | |
| VIII. Public Comment | <i>Taylor</i> | |
| IX. Adjournment Next Meetings | <i>Taylor</i> | |
| A. Strategic Development Committee Thursday, June 23, 2016 3:00pm 660 J Street, Suite 390 | | |
| B. Executive Committee Wednesday, July 6, 2016 8:30am 980 9 th Street, Suite 400 | | |
| C. Board of Directors Wednesday, July 20, 2016 8am Rio City Café, 1110 Front St. | | |

Upon request, agendas and documents in the agenda packet will be made available in appropriate alternative formats to persons with a disability, as required by law. Any such request must be made in writing to the administrative assistant at 980 9th Street, Suite 400, Sacramento CA 95814. Persons needing disability-related modifications or accommodations in order to participate in public meetings, including persons requiring auxiliary aids or services, may request such modifications or accommodations by calling the administrative assistant at (916) 442-8575 at least 48 hours prior to the meeting.