

## Executive Committee Meeting

980 9<sup>th</sup> Street, Suite 400  
March 2, 2016  
8:30 – 10:00 am

### AGENDA

<b>I. Call to Order</b>	Cook	8:30
<b>II. Establishment of a Quorum</b>	Cook	8:30
<b>III. Approval of Minutes</b>	Cook	8:30
<b>IV. Discussion   Action Items</b>		
A. Present for recommendation 2017 PBID Assessment rates	Biller	8:35
B. Arena Planning   Update	Dwyer	8:45
C. Old Sacramento   Update	Biller	8:55
D. Policy & Advocacy   Update	Cameron	9:05
• Strategic Development Committee Report		
<b>V. Financials</b>	Biller	9:25
A. January 2016		
<b>VI. Executive Director's Report</b>	Ault	9:30
A. DSP Office Lease   Update		
B. DSP Visioning Task Force   Update		
C. Dine Downtown   Update		
D. Public Records Act Request		
E. SAFCA Assessment		
F. UCD Grad – Downtown Economic Impact Study		
G. March Board Meeting: Mayorial Candidate Presentations, Parking Presentation, Convention Center/Theater Proposal Presentation		
<b>VII. Executive Session</b>		
None Scheduled		
<b>VIII. Public Comment</b>	Cook	
<b>IX. Adjournment   Next Meetings</b>	Cook	
A. Board of Directors   Wednesday, March 16, 2016 8am   1020 11 <sup>th</sup> Street		
B. Executive Committee   Wednesday, April 6, 2016 8:30am   980 9 <sup>th</sup> Street, Suite 400		
C. Strategic Development Committee   Thursday, April 28, 2016 3:00pm   980 9 <sup>th</sup> Street, Suite 400		

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