

Executive Committee Meeting

980 9th Street, Suite 200
May 4, 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. ESC Sign District Update | <i>Ault</i> | 8:35 |
| B. Office Relocation Update | <i>Biller</i> | 8:40 |
| C. Arena Planning Update | <i>Dwyer</i> | 8:45 |
| D. Policy & Advocacy Report | <i>Cameron</i> | 8:50 |
| 1. Convention Center/Community Center Theater | | |
| 2. Downtown Parking Event Zone Proposal | | |
| 3. Streetcar Plan Update | | |
| 4. Action: STA Funding/Measure B | | |
| V. Financials | <i>Biller</i> | 9:20 |
| A. March financials | | |
| VI. Executive Director's Report | <i>Ault</i> | 9:25 |
| A. Macy's Manager | | |
| B. SAFCA Assessment Update | | |
| C. St. Rose of Lima Park | | |
| D. Community Service Update | | |
| E. Calling All Dreamers | | |
| F. Event Season VIP Night July 8 | | |
| G. MotionLoft Pedestrian Count Update | | |
| H. Urban District Forum CDA May 4-6 | | |
| I. Board Meeting: Convention Center/Theater Presentation, Parking Presentation, Measure B | | |
| 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 980 9 th Street, Suite 400 | | |
| B. Executive Committee Wednesday, June 1 2016 8:30am 980 9 th Street, Suite 400 | | |
| C. Board of Directors Wednesday, July 20, 2016 8am Rio City Café, 1110 Front St. | | |

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