

Executive Committee Meeting

980 9th Street, Suite 200
November 2, 2016
8:30 – 10:00 am

AGENDA

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|---|----------------|-------------|
| 1. Call to Order | <i>Taylor</i> | <i>8:30</i> |
| 11. Establishment of a Quorum | <i>Taylor</i> | <i>8:30</i> |
| 111. Approval of Minutes | <i>Taylor</i> | <i>8:30</i> |
| 1V. Discussion Action Items | | |
| A. Old Sacramento Management Contract | <i>Hughes</i> | <i>8:35</i> |
| B. State of Downtown | <i>Cameron</i> | <i>8:45</i> |
| C. Streetcar Update | <i>Crane</i> | <i>8:50</i> |
| V. Financials | <i>Biller</i> | <i>8:55</i> |
| A. September financials | | |
| VI. Executive Director's Report | <i>Ault</i> | <i>9:00</i> |
| A. Board Renewals | | |
| B. Proposed Sign District | | |
| C. Convention Center Update | | |
| D. Ice Rink Opening November 4 | | |
| E. Theater of Lights November 23 to December 24 | | |
| F. Dine Downtown January 12-22 | | |
| G. Broker Walk | | |
| H. Stakeholder Workshop | | |
| I. Board meeting: Streetcar presentation at SACOG | | |
| VII. Executive Session | | |
| VIII. Public Comment | <i>Taylor</i> | |
| IX. Adjournment Next Meetings | <i>Taylor</i> | |
| A. Board of Directors Wednesday, November 16, 2016 8am SACOG 1415 L Street, Suite 300 | | |
| B. Executive Committee Wednesday, December 7, 2016 8:30am 980 9 th Street, Suite 200 | | |

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