



OSBA Board Meeting

Thursday, January 22, 2015

8:30 am – 10:00 am at the Stanford Gallery, 1111 Street at the Big Four Building, Old Sacramento

AGENDA

- I. Call to Order Desmond-Ison
- II. Establishment of a Quorum Desmond-Ison
- III. Partner Reports – Significant Issues or Events
- IV. Public Safety Update Sgt. Polete/Dwyer
- V. Discussion | Action Items
 - A. Waterfront Boardwalk Renovation presentation McSwain
 - B. Introduction of Sacramento Music Festival leadership team McSwain
 - C. Introduction of St. Patrick's Day Parade coordinator McSwain
 - D. Election of Board of Directors to fill vacancies: Harvego
 - o Approval of Jody Ulich as advisor to the board
 - o Nomination of Skip Cappawana to fill retail business owner board seat
 - o Nomination of Robert Cook Jr. to fill non-retail business owner board seat
 - o Nomination of Calvin Winbush Sr. and Robert Cook Jr. to the Executive Committee
 - E. 2015 Workplan McSwain
- VI. Executive Director Report
- VII. General Partners Updates
 - A. Old Sacramento Historic District, City Office Leah Castro
 - B. Old Sacramento Property Owners Council Scurfield/Chausse
 - C. Downtown Sacramento Partnership Michael Ault
 - D. Sacramento Convention & Visitors Bureau Steve Hammond
 - E. Historic Old Sacramento Foundation Marcia Eymann
 - F. Old Sacramento State Historic Park Jones/Hammond
- VIII. Approval of October 2014 Minutes Desmond-Ison
- IX. Financials
 - A. Review OSBA November Financials McSwain
- X. Executive Session Desmond-Ison
 - A. None scheduled
- XI. Public Comment
- XII. Adjournment | Next Meetings Desmond-Ison
 - A. Executive Committee Tuesday, February 17 at 8:30 a.m. 1124 2nd Street
 - B. Board of Directors Thursday, February 26 at 8:30 a.m. 1111 Street

BOARD MEMBERS			
Michael Ault	Hoss Entezari	Terry Harvego, Chair	Howard Chan (Advisor)
Deborah Chausse, Secretary	Lina Fat	Dave Scurfield, Treasurer	Matt Eierman (Advisor)
Michael Coyne	Paul Hammond	Howard Skalet, Ex-Officio Past Chair	Dana Jones (Advisor)
Sean Derfield	Steve Hammond	Bert Williamson	
Janie Desmond-Ison, Vice Chair	CM Steve Hansen	Calvin Winbush	

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