



OSBA Executive Committee

Tuesday, February 17, 2015

8:30 am – 10:00am at 1124 2nd Street, Old Sacramento

AGENDA

- I. Call to Order *Harvego*
- II. Establishment of a Quorum *Harvego*
- III. Approval of January Minutes *Harvego*
- IV. Discussion | Action Items
 - A. On-street parking enforcement and time limits *Matt Winkler & Parking Dept. Reps*
 - B. Merchant promotions and advertising *McSwain*
 - C. Theatre of Lights work plan *McSwain*
 - D. Waterfront Boardwalk update *Harvego*
- V. Financials *McSwain*
 - December Financials
- VI. Staff Report *McSwain*
- VII. Executive Session *Harvego*
- VIII. Public Comment
- IX. Adjournment | Next Meetings *Harvego*
 - A. Board of Directors Meeting, Thursday, February 26, 8:30 a.m.
 - B. Executive Committee Meeting, Tuesday, March 17, 8:30 a.m.

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