

## Board of Directors Meeting

980 9<sup>th</sup> Street, 2nd Floor Conference Room, Wednesday, March 20, 2019, 8:00 a.m. – 10:00 a.m.

## AGENDA

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|--|-------------------------------|---------|
| I. <b>Call to Order</b>  | <i>Cook</i>                   | 8:00am  |
| II. <b>Establishment of a Quorum</b>   | <i>Cook</i>                   |         |
| III. <b>Approval of Minutes</b>  | <i>Cook</i>                   |         |
| IV. <b>Discussion I Action Items</b>   |                               | 8:05am  |
| A. Presentation I Sacramento Republic FC   | <i>Ben Gumpert</i>            | 10 min  |
| B. Action I 2020 PBID Assessment Rate  | <i>Biller</i>                 | 10 min  |
| C. Presentation I USC Sol Price – Opportunity Zones  | <i>Mamone</i>                 | 10 min  |
| D. 2019 Priorities   |                               |         |
| 1. Strategic Development   | <i>Koss/Cook/Desmond-Ison</i> | 10 min  |
| 2. Economic Assistance   | <i>Kelley/Fritzsche</i>       | 10 min  |
| 3. Environmental Management  | <i>Cook/Taylor</i>            | 10 min  |
| V. <b>Regular Updates</b>  |                               | 9:05am  |
| A. Public Space Services   |                               |         |
| B. Public Affairs & Communications   |                               |         |
| C. Old Sacramento Waterfront   |                               |         |
| D. City of Sacramento  |                               |         |
| E. County of Sacramento  |                               |         |
| VI. <b>Executive Director's Report</b>   | <i>Ault</i>                   | 9:30am  |
| A. Winter Events Recap   |                               |         |
| B. I Street Bridge Replacement Project Community Workshop I March 28                       |                               |         |
| C. Calling all Dreamers I Opens April 24   |                               |         |
| D. Farmers' Markets I May 1  |                               |         |
| E. Big Day of Giving I May 2   |                               |         |
| F. Concerts in the Park I May 3  |                               |         |
| VII. <b>Financials</b>   | <i>Biller</i>                 | 9:50am  |
| A. January financials  |                               |         |
| VIII. <b>Public Comment</b>  | <i>Cook</i>                   | 9:55am  |
| IX. <b>Adjournment I Next Meetings</b>   | <i>Cook</i>                   | 10:00am |
| A. Executive Committee – Wednesday, April 3, 8:30 am I 980 9 <sup>th</sup> Street, Ste 200 |                               |         |
| B. OSAC – Thursday, April 25, 8:00 am I Delta King   |                               |         |
| C. Board of Directors – Wednesday, May 15, 8:00 am I TBD                                   |                               |         |

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