

## Executive Committee Meeting

980 9<sup>th</sup> Street, Suite 200  
March 1, 2023  
8:30 am – 10:00 a.m.

### AGENDA

<b>I.</b>	<b>Call to Order</b>	<i>Kelley</i>	8:30
<b>II.</b>	<b>Establishment of a Quorum</b>	<i>Kelley</i>	8:30
<b>III.</b>	<b>Approval of Minutes</b>	<i>Kelley</i>	8:30
<b>IV.</b>	<b>Discussion   Action Items</b>		
	A. Multi-Year Financial Outlook	<i>Biller</i>	8:35
	B. State of Downtown Recap	<i>Ault</i>	9:00
	C. Policy Update	<i>Keys</i>	9:10
<b>V.</b>	<b>Financials</b>	<i>Biller</i>	9:30
	A. January 2023 Financials		
<b>VI.</b>	<b>Executive Director's Report</b>	<i>Ault</i>	9:35
	A. PBID Assessment Rate		
	B. Ice Rink Recap		
	C. Cruise Line		
	D. St. Patrick's Day Festivities		
	E. Summer Programming		
<b>VII.</b>	<b>Executive Session</b>		
	A. Legal Claim		
<b>VIII.</b>	<b>Public Comment</b>		<i>Kelley</i>
<b>IX.</b>	<b>Adjournment   Next Meetings</b>		<i>Kelley</i>
	A. Policy Advisory Committee   Thursday, March 9, 2023 10:00 a.m.   Zoom		
	B. Board of Directors Meeting   Wednesday, March 22, 2023 8:30 a.m.   Stanford Gallery		
	C. Executive Committee   Wednesday, April 5, 2023 8:30 a.m.   980 9 <sup>th</sup> Street, Suite 200		
	D. Policy Advisory Committee   Thursday, April 13, 2023 10:00 a.m.   Zoom		
	E. OSAC   April 27, 2023 8:30 a.m.   TBD		

Public Comment will be heard as noted on the agenda. In the interest of facilitating the meeting, a two (2) minute time limit applies to Public Comment speakers. Upon request, agendas and documents in the agenda packet will be made available in appropriate alternative formats to persons with a disability, as required by law. Any such request must be made in writing to the administrative assistant at 980 9<sup>th</sup> Street, Suite 200, Sacramento CA 95814. Persons needing disability-related modifications or accommodations in order to participate in public meetings, including persons requiring auxiliary aids or services, may request such modifications or accommodations by calling the administrative assistant at 916-442-8575 at least 48 hours prior to the meeting.