

Board of Directors Meeting

555 Capitol Mall, 3rd Floor Conference Room, May 24, 2023, 8:30 a.m. – 10:00 a.m.

AGENDA

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| I. Call to Order | <i>Kelley</i> | <i>8:30am</i> |
| II. Establishment of a Quorum | <i>Kelley</i> | |
| III. Approval of Minutes | <i>Kelley</i> | |
| IV. Discussion Action Items | | <i>8:35am</i> |
| A. Kings Update | <i>Rinehart</i> | <i>10 min</i> |
| B. Kaiser Update | <i>Richard Robinson</i> | <i>10 min</i> |
| C. Visit Sacramento Update | <i>Testa</i> | <i>10 min</i> |
| D. Economic Development Update | <i>Ford</i> | <i>10 min</i> |
| V. Regular Updates | | |
| A. City of Sacramento | | |
| B. County of Sacramento | | |
| VI. Executive Director's Report | <i>Ault</i> | <i>9:40am</i> |
| A. Development Impact Fee Adjustment | | |
| B. Richard Lewis Retirement | | |
| C. Calling All Dreamers Update | | |
| D. Capitol Mall Farmers' Market through September 27 | | |
| E. Bodega Days through September 28 | | |
| F. Concerts in the Park through July 28 (except July 7) | | |
| VII. Financials | <i>Biller</i> | <i>9:50am</i> |
| A. March 2023 Financials | | |
| VIII. Public Comment | <i>Kelley</i> | <i>9:55am</i> |
| IX. Adjournment Next Meetings | <i>Kelley</i> | <i>10:00am</i> |
| A. Executive Committee Wednesday, June 7, 2023 8:30 a.m. 980 9 th Street, Suite 200 | | |
| B. DSF Monday, June 12, 2023 2:00 p.m. 980 9 th Street, Suite 200 | | |
| C. Policy Advisory Committee Thursday, June 8, 2023 10:00 a.m. Zoom | | |
| D. OSAC July 27, 2023 8:30 a.m. TBD | | |
| E. Board September 20, 2023 8:30 a.m. TBD | | |

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