

Executive Committee Meeting

980 9th Street, Suite 200

September 6, 2023

8:30 am – 10:00 a.m.

AGENDA

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| I. Call to Order | <i>Kelley</i> | 8:30 |
| II. Establishment of a Quorum | <i>Kelley</i> | 8:30 |
| III. Approval of Minutes | <i>Kelley</i> | 8:30 |
| IV. Discussion Action Items | | |
| A. Economic Development Update | <i>Ford</i> | 8:35 |
| B. Public Space Update | <i>McDaniel</i> | 8:45 |
| C. Policy Update | <i>Keys</i> | 9:00 |
| V. Financials | <i>Biller</i> | 9:15 |
| A. Recommend for Approval to Board: 2022 Financial Audit | | |
| B. Employee Retention Credit | | |
| C. July 2023 Financials | | |
| VI. Executive Director's Report | <i>Ault</i> | 9:35 |
| A. DSP Rebranding Update | | |
| B. 9 th & K City Property Acquisition Hale Building | | |
| C. Movies Under the Stars Thursdays in October | | |
| D. State of Downtown February 20 or March 26 | | |
| VII. Executive Session | | |
| VIII. Public Comment | <i>Kelley</i> | |
| IX. Adjournment Next Meetings | <i>Kelley</i> | |
| A. Policy Advisory Committee Thursday, September 14, 2023 10:00 a.m. Zoom | | |
| B. Board of Directors Meeting Wednesday, September 20, 2023 8:30 a.m. 500 Capitol Mall, 5 th FL | | |
| C. Executive Committee Wednesday, October 4, 2023 8:30 a.m. 980 9 th Street, Suite 200 | | |

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 9th 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.