

Board of Directors Meeting

1112 2nd Street, The Firehouse Restaurant, November 15, 2023, 8:30 a.m. – 10:00 a.m.

AGENDA

- | | | |
|--|------------------------|----------------|
| 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. District 4 Candidate Presentations | <i>Ault</i> | <i>20 min</i> |
| B. Policy Update | <i>Lorand Williams</i> | <i>10 min</i> |
| • Mixed Income Housing Ordinance | | |
| • Community Benefits Agreement Ordinance | | |
| C. Economic Development Update | <i>Ford</i> | <i>10 min</i> |
| D. Public Space Update | <i>McDaniel</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. Theatre of Lights Tree Lighting November 22 | | |
| B. Theatre of Lights November 24 – December 31 (Thursday – Sunday) | | |
| C. Ice Rink Now – January 15 | | |
| D. 2024 Board Meeting Schedule Locations needed | | |
| VII. Financials | <i>Biller</i> | <i>9:50am</i> |
| A. September 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, December 6, 2023 8:30 a.m. 980 9 th Street, Suite 200 | | |
| B. DSF Monday, December 11, 2023 2:00 p.m. 980 9 th Street, Suite 200 | | |
| C. Policy Advisory Committee Thursday, December 14, 2023 10:00 a.m. Zoom | | |
| D. Board January 17, 2024 8:30 a.m. TBD | | |
| E. OSAC January 25, 2024 8:30 a.m. TBD | | |

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.