

Executive Committee Meeting

980 9th Street, Suite 200

February 7, 2024

8:30 a.m. – 10:00 a.m.

AGENDA

I.	Call to Order	<i>Blewett</i>	8:30
II.	Establishment of a Quorum	<i>Blewett</i>	8:30
III.	Approval of Minutes	<i>Blewett</i>	8:30
IV.	Discussion Action Items		
	A. DSF Board Appointment Dr. Mark Hawk	<i>Ault</i>	8:35
	B. Community Change Grant Sub Applicant	<i>Ault</i>	8:45
	C. Economic Development Update	<i>Ford</i>	8:55
	D. Policy Update	<i>Lorand Williams</i>	9:05
	E. Public Space Update	<i>McDaniel</i>	9:15
V.	Executive Director's Report	<i>Ault</i>	9:25
	A. ULI TAP March 6-8		
	B. 2024 St. Patrick's Day Parade & Festival March 16		
	C. State of Downtown March 26		
VI.	Executive Session		
VII.	Public Comment		<i>Blewett</i>
VIII.	Adjournment Next Meetings		<i>Blewett</i>
	A. Policy Advisory Committee Thursday, February 8, 2024 10:00 a.m. Zoom		
	B. DSF Monday, February 12, 2024 2:00 p.m. California Bank of Commerce, 500 Capitol Mall, Ste 1560		
	C. Executive Committee Wednesday, March 6, 2024 8:30 a.m. 980 9 th Street, Suite 200		
	D. Board of Directors Meeting Wednesday, March 20, 2024 8:30 a.m. 980 9 th Street, 2 nd Floor		

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.