

Board of Directors Meeting

980 9th Street, 2nd Floor Conference Room, Wednesday, March 20, 2024, 8:30 a.m. – 10:00 a.m.

AGENDA

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|---|---------------------------------|----------------|
| I. Call to Order | <i>Blewett</i> | <i>8:30am</i> |
| II. Establishment of a Quorum | <i>Blewett</i> | |
| III. Approval of Minutes | <i>Blewett</i> | |
| IV. Discussion Action Items | | <i>8:35am</i> |
| A. Office of Nighttime Economy Presentation | <i>Tina Lee-Vogt/John Adair</i> | <i>15 min</i> |
| B. New Metro Chamber Board Advisor Robert Heidt | <i>Ault</i> | <i>10 min</i> |
| C. PBID Renewal Discussion | <i>Civitas</i> | <i>10 min</i> |
| D. Public Space Update | <i>McDaniel</i> | <i>10 min</i> |
| E. Policy Update | <i>Lorand Williams</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. 2025 Assessment Rate Change 4% | | |
| B. Golden 1 Center Impact Report | | |
| C. State of Downtown March 26 | | |
| VII. Financials | <i>Biller</i> | <i>9:50am</i> |
| A. January 2024 Financials | | |
| VIII. Public Comment | <i>Blewett</i> | <i>9:55am</i> |
| IX. Adjournment Next Meetings | <i>Blewett</i> | <i>10:00am</i> |
| A. State of Downtown March 26, 2024. 8:00 a.m. SAFE Convention Center | | |
| B. DSF Monday, April 8, 2024 2 p.m. 980 9 th Street, Suite 200 | | |
| C. Policy Advisory Committee Thursday, April 11, 2024 10 a.m. 980 9 th Street, Suite 200 | | |
| D. OSAC April 25, 2024 8:30 a.m. TBA | | |
| E. Executive Committee Wednesday, May 1, 2024 8:30 a.m. 980 9 th Street, Suite 200 | | |
| F. Board May 15, 2024 8:30 a.m. La Cosecha | | |

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