

Executive Committee Meeting

980 9th Street, Suite 200

July 10, 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. Renewal Update	<i>Ault</i>	8:35
	B. Realignment Update	<i>Ford</i>	9:00
	C. SCOTUS Boise Decision	<i>Ault</i>	9:10
	1. Public Funding (Priorities)		
V.	Executive Director's Report	<i>Ault</i>	9:25
	A. State of Downtown February 25, 2025 – HOLD THE DATE		
	B. Capitol Mall Farmers Markets Wednesdays, May – October		
	C. Chavez Plaza Bodega Days Thursdays, May – September		
	D. Concerts in the Park Fridays, May – July		
VI.	Financials		
	A. April 2024 Financials		
VII.	Executive Session		
VIII.	Public Comment		<i>Blewett</i>
IX.	Adjournment Next Meetings		<i>Blewett</i>
	A. OSAC Thursday, July 25, 2024 8:30 a.m. City Cruises		
	B. Governance Committee, Tuesday, August 13, 2024 Noon 980 9 th Street, Suite 200		
	C. Executive Committee Wednesday, September 4, 2024 8:30 a.m. 980 9 th Street, Suite 200		
	D. Board of Directors Meeting Wednesday, September 18, 2024 8:30 a.m. TBD		

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.