

Executive Committee Meeting

980 9th Street, Suite 200
September 4, 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. Realignment Update	<i>Ault/Ford</i>	8:35
	1) Stitch Project Update	<i>Ford</i>	8:40
	2) Higher Education/Capitol Mall Opportunities	<i>Broome</i>	8:45
	B. Renewal Discussion: Draft Service Plan	<i>Ault/Biller</i>	8:55
	C. Waterfront Update	<i>Jasso/Fritzsche</i>	9:20
V.	Executive Director's Report		
	A. Recommend for Approval to Board: 2023 Financial Audit	<i>Biller</i>	9:30
	B. June 2024 Financials	<i>Biller</i>	9:40
VI.	Executive Director's Report	<i>Ault</i>	9:45
	A. Sacramento Mayoral Forum September 12, 5:30pm, APAPA HQ		
	B. Capitol Mall Farmers Markets Wednesdays thru October		
	C. Chavez Plaza Bodega Days Thursdays thru September		
	D. State of Downtown February 25, 2025 – HOLD THE DATE		
	E. September Board: Approve 2023 Financial Audit and Draft Management District Plan Outline		
VII.	Executive Session		
VIII.	Public Comment	<i>Blewett</i>	
IX.	Adjournment Next Meetings	<i>Blewett</i>	
	A. Board of Directors Meeting Wednesday, September 18, 2024 8:30 a.m. 555 Capitol Mall, 3 rd Fl		
	B. Executive Committee Wednesday, October 2, 2024 8:30 a.m. 980 9 th Street, Suite 200		
	C. OSAC Thursday, October 24, 2024 8:30 a.m. TBA		
	D. DSF Thursday, October 24, 2024 1:00 p.m. 980 9 th Street, Suite 200		
	E. Governance Committee, Tuesday, November 12, 2024 Noon 980 9 th Street, Suite 200		

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