

**Executive Committee Meeting**

980 9<sup>th</sup> Street, Suite 200  
 October 2, 2024  
 8:30 a.m. – 10:00 a.m.

**AGENDA**

<b>I. Call to Order</b>	<i>Blewett</i>	8:30
<b>II. Establishment of a Quorum</b>	<i>Blewett</i>	8:30
<b>III. Approval of Minutes</b>	<i>Blewett</i>	8:30
<b>IV. Discussion   Action Items</b>		
A. Security Camera Discussion   AXON/Fusus	<i>Heinlein</i>	8:35
B. Marketing/Placemaking Update	<i>Smith</i>	9:00
C. Renewal Update	<i>Biller</i>	9:15
<b>V. Financials</b>		
A. August 2024 Financials	<i>Biller</i>	9:30
<b>VI. Executive Director’s Report</b>	<i>Ault</i>	9:40
A. EPA Grant Update		
B. Stitch Project Update		
C. Movies Under the Stars   Thursdays in October		
D. State of Downtown   February 25, 2025 – HOLD THE DATE		
E. 2025 Executive Committee Meeting Schedule		
<b>VII. Executive Session</b>		
<b>VIII. Public Comment</b>		<i>Blewett</i>
<b>IX. Adjournment   Next Meetings</b>		<i>Blewett</i>
A. OSAC   Thursday, October 24, 2024 8:30 a.m.   TBA		
B. DSF   Thursday, October 24, 2024 1:00 p.m.   980 9 <sup>th</sup> Street, Suite 200		
C. Executive Committee   Wednesday, November 6, 2024 8:30 a.m.   980 9 <sup>th</sup> Street, Suite 200		
D. Governance Committee, Tuesday, November 12, 2024 Noon   980 9 <sup>th</sup> Street, Suite 200		
E. Board of Directors Meeting   Wednesday, November 20, 2024 8:30 a.m.   Hyatt Regency		

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 9<sup>th</sup> 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.