

Executive Committee Meeting

980 9th Street, Suite 200
November 6, 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. For Approval: Board Member Patrick Foster, DGS	<i>Ault</i>	8:35
	B. Presentation: City of Sacramento Capitol Mall Redesign Long-term Vision	<i>Megan Johnson</i>	8:45
	C. PBID Renewal Update	<i>Biller</i>	9:00
	D. Economic Development Update	<i>Ford</i>	9:10
	E. Public Space Update	<i>McDaniel</i>	9:20
V.	Financials		
	A. September 2024 Financials	<i>Biller</i>	9:30
VI.	Executive Director’s Report	<i>Ault</i>	9:40
	A. California Downtown Recovery Committee Sacramento Tour November 6		
	B. Ice Rink November 6 – January 20		
	C. OSW Tree Lighting and Theatre of Lights November 27		
	D. Theatre of Lights Fridays & Saturdays Nov 29- Dec 21, Dec 23, and Dec 24		
	E. State of Downtown February 25, 2025 – HOLD THE DATE		
VII.	Executive Session		
VIII.	Public Comment	<i>Blewett</i>	
IX.	Adjournment Next Meetings	<i>Blewett</i>	
	A. Governance Committee Tuesday, November 12, 2024 Noon 980 9 th Street, Suite 200		
	B. Board of Directors Meeting Wednesday, November 20, 2024 8:30 a.m. Hyatt Regency		
	C. Executive Committee Wednesday, December 4, 2024 8:30 a.m. 980 9 th Street, Suite 200		
	D. DSF Monday, December 9, 2024 1:00 p.m. 980 9 th Street, Suite 200		

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