

Board of Directors Meeting

Golden State Room, Hyatt Regency, Wednesday, November 20, 2024, 8:30 a.m. – 10:00 a.m.

AGENDA

- I. **Call to Order** *Blewett 8:30am*
- II. **Establishment of a Quorum** *Blewett*
- III. **Approval of Minutes** *Blewett*
- IV. **Discussion | Action Items** *8:35am*
 - A. **For Approval:** Board Member Patrick Foster, DGS *Ault 10 min*
 - B. Public Realm Management Update *Ho/Higgins 10 min*
 - C. Public Safety Update *McDaniel 10 min*
 - D. Economic Development Update *Ford 15 min*
 - E. Management District Plan *Ault 10 min*
- V. **Regular Updates**
 - A. City of Sacramento
 - B. County of Sacramento
- VI. **Executive Director’s Report** *Ault 9:40am*
 - A. Election Updates
 - B. Ice Rink | Through 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. 2025 Board Meeting Schedule
 - F. State of Downtown | February 25, 2025 – **HOLD THE DATE**
- VII. **Financials** *Biller 9:50am*
 - A. September 2024 Financials
- VIII. **Public Comment** *Blewett 9:55am*
- IX. **Adjournment | Next Meetings** *Blewett 10:00am*
 - A. Executive Committee | Wednesday, December 4, 2024 8:30 a.m. | 980 9th Street, Suite 200
 - B. DSF | Monday, December 9, 2024 1:00 p.m. | 980 9th Street, Suite 200
 - C. State of Downtown | February 25, 2025 8:00 a.m. | SAFE Convention Center
 - D. Annual Board of Directors Meeting | Wednesday, January 15, 2025 8:30 a.m. | TBD

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