

## **Board of Directors Meeting**

980 9<sup>th</sup> Street, 2<sup>nd</sup> Floor Conference Room, Wednesday, May 21, 2025, 8:30 a.m. – 10:00 a.m.

## **AGENDA**

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|---|-----------------------|---------|
| <b>I. Call to Order</b>   | <i>Blewett</i>        | 8:30am  |
| <b>II. Establishment of a Quorum</b>  | <i>Blewett</i>        |         |
| <b>III. Approval of Minutes</b>   | <i>Blewett</i>        |         |
| <b>IV. Discussion   Action Items</b>  |                       | 8:35am  |
| A. Financial Board Seat Rep   Lydia Ramirez, Five Star Bank                                       | <i>Ault</i>           | 10 min  |
| B. City of Sacramento   Railyards Update  | <i>Marco Gonzalez</i> | 10 min  |
| C. Visit Sacramento   Terra Madre Update  | <i>Annie Mosley</i>   | 10 min  |
| D. PBID Renewal Update  | <i>Ault</i>           | 10 min  |
| E. Public Space Update  | <i>McDaniel</i>       | 10 min  |
| F. Economic Development Update  | <i>Ford</i>           | 10 min  |
| <b>V. Regular Updates</b>   |                       |         |
| A. City of Sacramento   |                       |         |
| B. County of Sacramento   |                       |         |
| <b>VI. Executive Director's Report</b>  | <i>Ault</i>           | 9:45am  |
| A. Capitol Mall Farmers' Market   Wednesdays, April 30 – October                                  |                       |         |
| B. Bodega Market   Thursday, May – September  |                       |         |
| C. Concerts in the Park   Fridays, May– June  |                       |         |
| <b>VII. Financials</b>  | <i>Biller</i>         | 9:50am  |
| A. March 2025   |                       |         |
| <b>VIII. Public Comment</b>   | <i>Blewett</i>        | 9:55am  |
| <b>IX. Adjournment   Next Meetings</b>  | <i>Blewett</i>        | 10:00am |
| A. Executive Committee   Wednesday June 4, 2025 8:30 a.m.   980 9 <sup>th</sup> Street, Suite 200 |                       |         |
| B. DSF   Wednesday, June 11, 2025 9 a.m.   980 9 <sup>th</sup> Street, Suite 200                  |                       |         |
| C. OSAC   Thursday, July 24, 2025 8:30 a.m.   TBD   |                       |         |
| D. Board   Wednesday, September 17, 2025 8:30 a.m.   TBD  |                       |         |

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