

Executive Committee Meeting

980 9th Street, Suite 200
 May 14, 2025
 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. Board Bus./Tenant Rep. Financial Seat Nomination: Lydia Ramirez	<i>Ault</i>	8:35
B. PBID Renewal Update	<i>Biller</i>	8:45
C. Economic Development Update	<i>Ford</i>	8:55
D. Policy Update	<i>Ford</i>	9:05
E. Lease Renewal Process Discussion	<i>Biller</i>	9:20
V. Financials		
A. March 2025	<i>Biller</i>	9:30
VI. Executive Director’s Report	<i>Ault</i>	9:40
A. K Street Lighting		
B. Economic Development Marketing Package		
C. Capitol Mall Farmers’ Market Wednesdays thru October		
D. Bodega Market Thursdays thru September		
E. Concerts in the Park Fridays thru June		
VII. Public Comment	<i>Blewett</i>	
VIII. Adjournment Next Meetings	<i>Blewett</i>	
A. Board of Directors Meeting Wednesday, May 21, 2025 8:30 a.m. 980 9 th St, 2 nd Fl Conference RM		
B. Executive Committee Wednesday, June 4, 2025 8:30 a.m. 980 9 th Street, Suite 200		
C. DSF Board Wednesday, June 11, 2025 9:00 a.m. 980 9 th Street, Suite 200		
D. OSAC Thursday, July 24, 2025 8:30 a.m. TBD		
E. Governance Committee Tuesday, August 19, 2025 12:00 p.m. 980 9 th Street, Suite 200		

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