

Executive Committee Meeting

980 9th Street, Suite 200

July 9, 2025

8:30 a.m. – 10:00 a.m.

AGENDA

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|---|----------------|----------------|
| 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. PBID Renewal Update | <i>Biller</i> | 8:35 |
| B. Economic Development Update | <i>Ford</i> | 8:45 |
| C. Policy Update | <i>Ford</i> | 8:55 |
| D. Lease Renewal Process Discussion | <i>Ault</i> | 9:05 |
| E. Governance Committee Update | <i>Delfino</i> | 9:15 |
| V. Financials | | |
| A. May 2025 | <i>Biller</i> | 9:30 |
| VI. Executive Director's Report | <i>Ault</i> | 9:35 |
| A. Capitol Mall Farmers' Market Wednesdays thru October | | |
| B. Sunset Sips Wednesdays thru September | | |
| C. Bodega Market Thursdays thru September | | |
| VII. Public Comment | | <i>Blewett</i> |
| VIII. Executive Session | | <i>Blewett</i> |
| A. Personnel Review | | |
| IX. Adjournment Next Meetings | | <i>Blewett</i> |
| A. DSF Board Wednesday, August 13, 2025 9:00 a.m. 980 9 th Street, Suite 200 | | |
| B. Governance Committee Tuesday, August 19, 2025 12:00 p.m. 980 9 th Street, Suite 200 | | |
| C. Executive Committee Wednesday, Sept. 3, 2025 8:30 a.m. 980 9 th Street, Suite 200 | | |
| D. Board of Directors Meeting Wednesday, Sept. 17, 2025 8:30 a.m. TBD | | |
| E. OSAC Thursday, July 24, 2025. 8:30 a.m. TBD | | |

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