

## Executive Committee Meeting

980 9<sup>th</sup> Street, Suite 200  
September 3, 2025  
8:30 a.m. – 10:00 a.m.

### AGENDA

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|--|-----------------|------|
| <b>I. Call to Order</b>  | <i>Blewett</i>  | 8:30 |
| <b>II. Establishment of a Quorum</b>   | <i>Blewett</i>  | 8:30 |
| <b>III. Approval of Minutes</b>  | <i>Blewett</i>  | 8:30 |
| <b>IV. Discussion   Action Items</b>   |                 |      |
| A. Recommend for Approval to Board: 2024 Financial Audit   | <i>Biller</i>   | 8:35 |
| B. Economic Development Update   | <i>Ford</i>     | 8:55 |
| C. Public Space Update   | <i>McDaniel</i> | 9:05 |
| D. Lease Renewal Update  | <i>Biller</i>   | 9:15 |
| <b>V. Financials</b>   |                 |      |
| A. June 2025   | <i>Biller</i>   | 9:30 |
| <b>VI. District Updates</b>  | <i>Staff</i>    | 9:35 |
| A. Capitol Mall Farmers' Market   Wednesdays thru October  |                 |      |
| B. Sunset Sips   Wednesdays thru September   |                 |      |
| C. Bodega Market   Thursdays thru September  |                 |      |
| D. Movies Under the Stars   Thursdays & Fridays in October   |                 |      |
| <b>VII. Public Comment</b>   | <i>Blewett</i>  |      |
| <b>VIII. Adjournment   Next Meetings</b>   | <i>Blewett</i>  |      |
| A. Board of Directors Meeting   Wednesday, Sept. 17, 2025 8:30 a.m.   555 Capitol Mall, 3 <sup>rd</sup> Fl |                 |      |
| B. Executive Committee   Wednesday, Oct. 1, 2025 8:30 a.m.   980 9 <sup>th</sup> Street, Suite 200         |                 |      |
| C. DSF Board   Wednesday, Oct. 8, 2025 9:00 a.m.   980 9 <sup>th</sup> Street, Suite 200                   |                 |      |
| D. OSAC   Thursday, Oct. 23, 2025. 8:30 a.m.   TBD   |                 |      |

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