

## **Board of Directors Meeting**

*555 Capitol Mall, 3<sup>rd</sup> Floor Conference Room, Wednesday, September 17, 2025, 8:30 a.m. – 10:00 a.m.*

## **AGENDA**

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|--|------------------------------|----------------|
| <b>I. Call to Order</b>  | <i>Blewett</i>               | <i>8:30am</i>  |
| <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>   |                              | <i>8:35am</i>  |
| A. 2024 Financial Audit  | <i>Nate Boyce/William Ho</i> | <i>10 min</i>  |
| B. County of Sacramento Update   | <i>David Villanueva</i>      | <i>10 min</i>  |
| C. Public Space Update   | <i>McDaniel</i>              | <i>10 min</i>  |
| D. Terra Madre Update  | <i>Testa</i>                 | <i>10 min</i>  |
| E. Economic Development Update   | <i>Ford</i>                  | <i>10 min</i>  |
| <b>V. Regular Updates</b>  |                              |                |
| A. City of Sacramento  |                              |                |
| <b>VI. District Updates</b>  | <i>Staff</i>                 | <i>9:35am</i>  |
| A. PBID Strategic Planning   |                              |                |
| B. Capitol Mall Farmers' Market   Wednesdays through October   |                              |                |
| C. Sunset Sips   Wednesdays through September  |                              |                |
| D. Bodega Market   Thursdays through September   |                              |                |
| E. Movies Under the Stars   Thursdays & Fridays in October   |                              |                |
| F. Downtown Ice Rink Opening Ceremony   November 5   |                              |                |
| G. OSW Tree Lighting Ceremony   November 26  |                              |                |
| H. Theater of Lights   Fridays, Saturdays, & Sundays, November 26 through December 24                |                              |                |
| <b>VII. Financials</b>   | <i>Biller</i>                | <i>9:45am</i>  |
| A. June 2025   |                              |                |
| <b>VIII. Public Comment</b>  | <i>Blewett</i>               | <i>9:55am</i>  |
| <b>IX. Adjournment   Next Meetings</b>   | <i>Blewett</i>               | <i>10:00am</i> |
| A. Executive Committee   Wednesday October 1, 2025 8:30 a.m.   980 9 <sup>th</sup> Street, Suite 200 |                              |                |
| B. DSF   Wednesday, October 8, 2025 9 a.m.   980 9 <sup>th</sup> Street, Suite 200                   |                              |                |
| C. OSAC   Thursday, October 23, 2025 8:30 a.m.   TBD   |                              |                |
| D. Board   Wednesday, November 19, 2025 8:30 a.m.   Golden 1 Center                                  |                              |                |

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