



## Board of Directors Meeting

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

### AGENDA

- I. Call to Order** *Bjork*
- II. Action item: Approval of Minutes** *Bjork*
  - A. June 11, 2025
- III. Action Item: 2026 Board & Officer Slate** *Bjork*
- IV. Q3 Financials** *Biller*
- V. Action item: Nonprofit Dine Downtown partner** *LaFrance*
- VI. Calling All Dreamers Update** *LaFrance*
- VII. Past Programs Close Out**
  - A. 3<sup>rd</sup> & I Gateway *Ford*
  - B. K Street LED Marquee Lights *Ford*
- VIII. Current Program Updates & Discussion**
  - A. Chinatown Square Enhancements *Ford*
- IX. DSP 2025 Board Priorities Retreat Briefing** *Ault*
- X. Public Comment** *Bjork*
- XI. Adjournment** *Bjork*
  - A. Next meeting: February 11, 2026

Upon request, agendas and documents in the agenda packet will be made available in appropriate alternative formats to persons with a disability, as required by law. Any such request must be made in writing to the administrative assistant at 980 9<sup>th</sup> Street, Suite 200, Sacramento CA 95814. Persons needing disability-related modifications or accommodations in order to participate in public meetings, including persons requiring auxiliary aids or services, may request such modifications or accommodations by calling the administrative assistant at (916) 442-8575 at least 48 hours prior to the meeting.