

Executive Committee Meeting

980 9th Street, Suite 200

October 7, 2026

8:30 a.m. – 10:00 a.m.

AGENDA

- | | | |
|--|---------------------|------|
| I. Call to Order | <i>Tsakopoulos</i> | 8:30 |
| II. Establishment of a Quorum | <i>Tsakopoulos</i> | 8:30 |
| III. Approval of Minutes | <i>Tsakopoulos</i> | 8:30 |
| A. September 2, 2026 | | |
| IV. Discussion Action Items | | |
| A. Presentation Detroit Study Mission | <i>Bussola/Ford</i> | 8:35 |
| B. Economic Development Update | <i>Ford</i> | 8:45 |
| C. Economic Development Corporation Progress | <i>Ford</i> | 8:55 |
| D. Policy Update | <i>Noell</i> | 9:05 |
| E. Public Space Services Update | <i>McDaniel</i> | 9:15 |
| F. Office Expansion Update | <i>Biller</i> | 9:25 |
| V. District Updates | <i>Bussola/Chew</i> | 9:30 |
| A. Event Outlook | | |
| <ul style="list-style-type: none"> Capitol Mall Farmers Market Wednesdays thru October Movies Under the Stars Thursdays & Fridays in October Ice Rink November 4 – January 18 OSW Tree Lighting November 25 Theatre of Lights Friday, Saturdays, & Sundays, November 27 – December 30 | | |
| VI. Financials | | |
| A. July Financials | <i>Biller</i> | 9:40 |
| VII. Public Comment (Non-agenda items) | <i>Tsakopoulos</i> | |
| VIII. Closed Session | <i>Tsakopoulos</i> | |
| A. Personnel | | |
| IX. Adjournment Next Meetings | <i>Tsakopoulos</i> | |
| A. DSF Wednesday, October 14, 2026 9:00 a.m. 980 9 th Street, Suite 200 | | |
| B. OSW Quarterly District Meeting Thursday, October 22, 2026 8:30 a.m. TBD | | |
| C. Executive Committee Wednesday, November 4, 2026 8:30 a.m. 980 9 th Street, Suite 200 | | |
| D. Governance Committee Wednesday, November 18, 2026 12:00 p.m. 980 9 th Street, Suite 200 | | |
| E. Board of Directors Wednesday, November 18, 2026 8:30 a.m. 555 Capitol Mall, 3 rd Fl | | |

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 9th 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.