Executive Committee Meeting

980 9th Street, Suite 200
November 4, 2026
8:30 a.m. – 9:45 a.m.

AGENDA

I.	**Call to Order**	*Tsakopoulos*	*8:30*
II.	**Establishment of a Quorum**	*Tsakopoulos*	*8:30*
III.	**Approval of Minutes**	*Tsakopoulos*	*8:30*
	A. October 6, 2026		
IV.	**Discussion | Action Items**		
	A. Public Space Services Department Update	*Biller/Ault*	*8:35*
	B. Office Expansion Update	*Biller*	*8:45*
	C. Policy Update	*Noell*	*8:50*
	D. County Supervisor's Presentation Recap	*Ault/Ford*	*9:00*
	E. Economic Development Corporation Update	*Ault/Ford*	*9:10*
	F. Economic Development Update	*Ford*	*9:20*
V.	**District Updates**	*Staff*	*9:30*
	A. State of Downtown | February 23, 2027		
	B. Downtown Ice Rink Opening Ceremony | November 4 at 10:00 a.m.		
	C. OSW Tree Lighting Ceremony | November 24		
	D. Theatre of Lights | Friday, Saturdays, & Sundays, November 27 – December		
VI.	**Financials**		
	A. September Financials	*Biller*	*9:35*
VII.	**Public Comment** (Non-agenda items)	*Tsakopoulos*	
VIII.	**Adjournment | Next Meetings**	*Tsakopoulos*	
	A. Governance Committee | Wednesday, November 10, 2026 12:00 p.m. | 980 9th Street, Suite 200		
	B. Board of Directors | Wednesday, November 18, 2026 8:30 a.m. | 555 Capitol Mall, 3rd Fl		
	C. Executive Committee | Wednesday, December 2, 2026 8:30 a.m. | 980 9th Street, Suite 200		

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