



Board of Directors Meeting

Wednesday, October 10, 2018, 4:30 p.m.
300 Richards Blvd., 2nd Floor, Room 221

Guests: Garrett Ballard-Rosa, SACOG; Rachel Hazlewood, City of Sacramento

AGENDA

<u>Topic</u>	<u>Lead</u>
1. CALL TO ORDER & Introductions	
2. Approval of Minutes	Goodwin
3. Sacramento Regional Prosperity Plan	Garrett Ballard-Rosa
4. Discussion/Action Items	
5. Reports	
• Financial Report	Howe
• Sacramento PD Report	Capt. Leong
• Executive Director & Rio Velo	Kleinknecht
• Economic Development/City of Sacramento	Hazlewood
6. Other Business	
• Update from Councilmember Harris	CM Harris
7. Questions and Public Comments	Goodwin
8. Adjourn	Goodwin

The next meeting is scheduled for Wednesday, November 14, 2018

NOTICE: The Public is welcome to attend this meeting. Public comment is taken (2 minutes maximum per person) on items listed on the agenda when they are called. Public comment on items not listed on the agenda will be heard as noted on the agenda. The order of Agenda items is listed for reference; items may be taken in any order deemed appropriate.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, call 916-321-5599 at least 48 hours prior to the meeting.

Our Vision: A vibrant, mixed-use urban community with an eclectic mix of residential and commercial land uses topped off with riverfront views and a variety of parks, plazas and open space.