



Board of Directors Meeting

Wednesday, February 14, 2018, 4:30 p.m.
300 Richards Blvd.

Invited Guests: Rusty Prevatt, *Franklin Pictures*

AGENDA

| <u>Topic</u> | <u>Lead</u> |
|---|---|
| 1. CALL TO ORDER & Introductions | |
| 2. Approval of Minutes | Goodwin |
| 3. River District Video Preview | Rusty Prevatt |
| 4. Business/Discussion/Action Items <ul style="list-style-type: none">• River District Cannabis Policy• 2017 Income Tax Return (available for review) | |
| 5. Reports <ul style="list-style-type: none">• Financial Report• Sacramento PD Report• Economic Development/City of Sacramento• Executive Director | Howe Capt. Leong Hazlewood Kleinknecht |
| 6. Project Updates (may include: Township 9, PSC, PW Projects, Choice Neighborhoods, other) | |
| 7. Other Business <ul style="list-style-type: none">• Update from Councilmember Harris | CM Harris |
| 8. Questions and Public Comments | Goodwin |

ADJOURN

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

NOTICE: The Public is welcome to attend and participate in 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.