



Board of Directors Meeting

Wednesday, June 15, 2022

3:30 p.m. ZOOM Video and Teleconference

<https://us02web.zoom.us/j/88974643443?pwd=cFhwcVBWNTJuNjlaanprVVVCRkpWQT09>

Dial in to +1 669 900 6833 Meeting ID: 889 7464 3443

Meeting Password: 563285

If you are NOT a board member, please disable video to keep distractions to a minimum and place yourself on mute. Questions may be asked by the public by typing them into the chat feature at the bottom of your screen. Members of the public who wish to speak on a certain item may fill out a speaker slip and will be allotted 2 minutes each.

Guests: Marco Gonzales, *City of Sacramento Economic Development*; Captain Ethan Hanson, *Sacramento Police Department*; Jason Ingman, *Sacramento Protective Services*

AGENDA

<u>Topic</u>	<u>Lead</u>
Public Meeting Roll Call & CALL TO ORDER	Lacin
1. Clean and Safe Updates	
a. Sacramento Police Department Update	Captain Ethan Hansen
b. Security Update	J Ingman / A Lanta
2. Special Presentations - NONE	
3. Other reports and updates	Abbott
a. Economic Development/City of Sacramento Update	Marco Gonzalez
b. Other reports as submitted	
4. Business/Discussion/Action	
a. ACTION: Approve May Meeting Minutes	Lacin
b. ACTION: Approve May Financial Reports	Padgham
c. River District ED Recruitment process and update	Abbott
5. Staff Reports and Other Updates	
a. Mirasol Village Updates	
b. Grower's District Update	
c. ARPA funding reports and updates	
d. IEDC Project Staff and Updates	
e. Receive and file Executive Director Report	Abbott
6. Other Business, Questions and Public Comments	Lacin
ADJOURN regular meeting	Lacin

The next meeting is scheduled for Wednesday, July 13, 2022 at 3:30 pm.

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. A Speaker Slip must be completed and submitted to the Executive Director by any person wishing to speak. 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.