



Board of Directors Meeting

Wednesday, January 13, 2021

3:30 p.m. ZOOM Video and Teleconference

<https://us02web.zoom.us/j/88974643443?pwd=cFhwcVBWNTJuNjlaanprWVVCRCkpWQT09>

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: Darin Gale, City of Sacramento Economic Development; Captain Wendy Brown, Sacramento Police Department; Sid Paul and Brett Burns; Ezralow Corporation

AGENDA

| <u>Topic</u> | <u>Lead</u> |
|--|-------------------------------|
| 1. Public Meeting Roll Call & CALL TO ORDER | Lacin |
| 2. Introduction of new board members <ul style="list-style-type: none"> • Mark Dutrow – US Glass • Harris Liu – McDonalds Corporation • Bob Simpson – 851 Richards Gentleman's Club • Kevin Smith – 29th Street Capitol | Lacin |
| 3. ACTION Approval of Minutes | Lacin |
| 4. ACTION Approve River District Monthly Financial Report | Padgham |
| 5. Sacramento Police Department Update | Captain Wendy Brown |
| 6. Special Presentation <ul style="list-style-type: none"> a. Sid Paul and Brett Burns - Ezralow Corporation Proposal to convert Hawthorn Suites to market rate apartments | Abbott |
| 7. Business/Discussion/Action <ul style="list-style-type: none"> a) ACTION Proposal to extend contract for Andrew Duncan | Abbott |
| 8. Staff Reports and Other Updates <ul style="list-style-type: none"> • Economic Development/City of Sacramento Update • City of Sacramento Council District 3 Update • Executive Director Report | D Gale Gonsalves Abbott |
| 9. Other Business, Questions and Public Comments | Lacin |
| ADJOURN to closed session under Section 54957 of the Brown Act <ul style="list-style-type: none"> • Compensation review for Jenna Abbott, Executive Director | Lacin |
| RECONVENE regular meeting and report out | Lacin |
| ADJOURN regular meeting | Lacin |

The next meeting is scheduled for Wednesday, February 10, 2021 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.