



Board of Directors Meeting
Wednesday, March 8, 2023
3:30 p.m. Governor's Inn, 210 Richards Blvd.

AGENDA

<u>Topic</u>	<u>Lead</u>
Public Meeting Roll Call & CALL TO ORDER	Greta Lacin
1. Clean and Safe Updates	
a. Sacramento Police Department Update	Captain Ethan Hansen
b. River District Public Spaces Report	Chris Evans
c. Elica Mobile Health Unit Update	Devin Strecker
2. Business/Discussion/Action	
a. ACTION: Approve February Meeting Minutes	G Lacin
b. ACTION: Approve February Financial Reports	Kevin Smith
c. ACTION: Approve 2023/24 PBID Assessment Rate	D Strecker
d. ACTION: Approve proposal for PBID 2025-2034 Renewal	D Strecker
3. Special Presentation	Shannin Stein
a. Habitat for Humanity	
4. Planning and Economic Development	
a. Economic Development/City of Sacramento Update	Marco Gonzalez
b. River District Strategic Plan and Visioning	Erik Prince
5. Staff Reports and Other Updates	
a. Upcoming committee meetings and events	D Strecker
b. Rio Velo and Place Enhancement	Cristina Navarro
c. IEDC Project Staff	Maurice Scott
d. Receive and file Executive Director Report	
6. Public Comments, Other Business, and Questions	G Lacin
ADJOURN regular meeting	G Lacin

The next meeting is scheduled for Wednesday, April 12, 2023 at 3:30 pm, location to be announced.

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.