



Board of Directors Meeting

Wednesday, March 13, 2019, 4:30 p.m.
300 Richards Blvd., 2nd Floor, Room 221

Guests: Donald Gensler, *City of Sacramento Art in Public Places*; Rachel Hazlewood, *City of Sacramento ED*

AGENDA

<u>Topic</u>	<u>Lead</u>
1. CALL TO ORDER & Introductions	
2. Approval of Minutes	Goodwin
4. Councilmember Harris Update	CM Harris
5. North 12 th Street Underpass Mural/Placemaking Project	Donald Gensler
6. Business/Discussion/Action <ul style="list-style-type: none">• PBID 2019-2020 Assessment Rate• 2018 IRS Tax Return (available for review)	
7. Reports <ul style="list-style-type: none">• Financial Report• Sacramento PD Report• Economic Development/City of Sacramento• Executive Director	Howe Capt. Leong Hazlewood Kleinknecht
8. Other Business	
9. Questions and Public Comments	Goodwin
ADJOURN to closed session	
10. Executive Director Review	Goodwin

The next meeting is scheduled for Wednesday, April 10, 2019

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.