

BOARD OF DIRECTORS MEETING Wednesday, May 15, 2024, 3:30 p.m. River District Office, 651 Bannon St, Ste. 1200

AGENDA

| | <u>Topic</u> | <u>Lead</u> |
|--|---|---|
| Public Meeting Roll Call & CALL TO ORDER | | Ryan Loofbourrow |
| 1. | Clean and Safe Updates a. Sacramento Police Department Update b. River District Public Spaces Report | Capt. Bryce Heinlein Devin Strecker |
| 2. | Business/Discussion/Action a. ACTION: Approve April Meeting Minutes b. ACTION: Approve April Financial Reports c. ACTION: Approve Office Relocation Budget d. ACTION: Approve Trademark Proposal e. River District Development Committee | R Loofbourrow George Bernabe D Strecker D Strecker D Strecker |
| 3. | Planning and Economic Development a. City Updates b. Strategic Plan Update | Amy Yang D Strecker |
| 4. | Special Report: CBOs | Kesha Harris |
| 5. | Staff Reports and Other Updates a. Executive Director Report b. Events & Placemaking Updates c. Receive and file Executive Director Report | D Strecker Cristina Navarro |
| 6. | Public Comments, Other Business, and Questions | R Loofbourrow |
| AD. | JOURN regular meeting | R Loofbourrow |
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The next meeting is scheduled for July17, 2024 at the River District Office *Note that there is no meeting in June for our quarterly recess

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.