



River District

BOARD OF DIRECTORS MEETING
Wednesday, August 21, 2024, 3:30 p.m.
River District Office, 651 Bannon St, Ste. 1200
(Southwest corner of Richards Blvd. at N. 7th Street)

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	Capt. Bryce Heinlein
b. River District Public Spaces Report	Devin Strecker
2. Business/Discussion/Action	
a. ACTION: Approve July Meeting Minutes	R Loofbourrow
b. ACTION: Approve July Financial Reports	George Bernabe
c. Security Contract Update	R Loofbourrow
d. River District Strategic Plan Implementation	D Strecker
e. Bylaws and Policies Update	D Strecker
i. ACTION: Approve contract for consultant to assist in reviewing	
3. Planning and Economic Development	
a. City Updates	Amy Yang
b. City PBID Support Funding & EPA Grant Application	D Strecker
i. ACTION: Approve scope of funding for SBA Funding projects	
4. Staff Reports and Other Updates	
a. Executive Director Updates	D Strecker
b. Events & Placemaking Updates	Cristina Navarro
c. Receive and file Executive Director Report	
5. Public Comments, Other Business, and Questions	R Loofbourrow
ADJOURN regular meeting	R Loofbourrow

***The next meeting is scheduled for October 16, 2024 at the River District Office
(no meeting in September)***

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.