

Executive Committee Meeting
Friday, March 10th, 2017
MA Conference Room – 919 20th Street, Sacramento, CA 95811 – 12:00pm – 1:30pm

AGENDA

- I. Public Comment: Public Comment is limited to 3 minutes on items not on the agenda.

- II. **Board Development (12:10 pm)** **Thomas**
 - a) **Discussion:** Board Updates

- III. **Budget / Reports (12:15 pm)**
 - a) **Action:** Approve February Financial Report **Baime Michaels**
 - b) **Discussion:** Update on Central Midtown BID (CMRBID) **Baime Michaels**
 - c) **Discussion:** Remove Board Designated Temporarily Restricted Net Assets of \$35k per direction from the City of Sacramento regarding use of BID funds to address business owner tax liability. **Baime Michaels**
 - d) **Discussion:** Final balance for past PBID District **Baime Michaels**
 - e) **Action:** Move the annual 3% assessment increase for 2018 to the Midtown Association Board at the April 2017 Board Meeting under consent for approval. **Baime Michaels**

- IV. **Policy (12:30 pm)**
 - a) **Discussion:** Policy Updates – Update on 28/J Lot **Baime Michaels**
 - b) **Action:** Approve Updated Legislative Advocacy Policy **Parker**
 - c) **Action:** Adopt the Downtown Strategic Plan Ad Hoc Committee’s recommendations and move to the Midtown Association Board at the April Board Meeting for approval. **Parker**
 - d) **Action:** Adopt the City of Sacramento Housing Voucher Program plan to add a homeless preference for all turnover units in the program for two years **Parker**

- V. **Strategic Plan (12:45 pm)** **Turton**
 - a) **Discussion:** Office Relocation Update
 - b) **Action:** Authorize Executive Director to amortize NTE 20k into 7 year lease for additional build-out costs and increase relocation budget from 15k to NTE 25k, reducing BLOC Patrol budget by 10k **Baime Michaels**

- VI. **Action: Consent Calendar (12:55 pm)**
 - a) **Action:** Approve February 2017 Executive Committee Minutes **Thomas**
 - b) **Action:** Authorize Executive Director to execute, pay and if needed terminate contract with Regional Transit for supplemental Bus Stop Cleaning **Thomas**
 - c) **Action:** Authorize Executive Director to Execute, pay and if needed terminate contract with PQR Townhomes for PBID Services to HOA **Thomas**

- VII. **Closed Session: (1:00pm)**
 - a) **Action:** Authorize the Executive Director to terminate the lease at 919 20th Street effective May 15th or after pending the progress of the tenant improvements at 1401 21st Street. **Thomas**

Adjournment - Next Meeting: Friday, April 21st, 2017 - 12:00pm – 1:30pm

