

Board of Directors / Executive Committee
Wednesday, January 31, 2018 - 8:30 am – 10:00 am
Midtown Association, 1401 21st St, Unit A, Sacramento, CA 95811

AGENDA

- I. Call to Order (8:35 am)** **Saunders**
- a. Establishment of Quorum (*13 of 25 members required*)
 - b. Introductions (*Name, Memorable food or drink experience in Midtown*)
 - c. Public Comment (*Limited to 3 minutes regarding items not on the agenda*)
- II. Updated Election (8:40 am)**
- a. ACTION: Accept Wendy Saunders for the role of President, Mike Testa as Vice President, Holly Harper as Board Director designated to represent Sutter Health **Watson**
- III. President's Report (8:45 am)** **Saunders**
- a. DISCUSSION: Introduction of Featured Artist, Kyle Lawson
 - b. DISCUSSION: Action Taken by Executive Committee
 - c. DISCUSSION: Thank you to Sponsors
 - d. DISCUSSION: Introduction of New Board Members
 - e. DISCUSSION: 2018 Board Priorities
 - f. ACTION: Establish Ad Hoc Committees
 - Advocacy Advisory
 - Women in Placemaking
 - Non Profit Partnerships
 - Expand the Specific Plan Ad Hoc to Housing Affordability
- IV. Executive Director Report (8:55 am)** **Baime Michaels**
- a. DISCUSSION: General Updates (Dashboard & Broadband Access)
 - b. DISCUSSION: Midtown Love, May 17, 2018
- V. Police Department Update (9:00 am)**
- a. PRESENTATION: Alhambra Corridor Safety Update **Lt Monk**
 - b. PRESENTATION: Midtown District Safety Update **Capt Leong**
- VI. Special Presentations: (9:15 am)**
- a. PRESENTATION: SKK Developments-Upcoming Projects **Kolokotronis**
 - b. PRESENTATION: Board of Education **Lefkovitz**
 - c. PRESENTATION: 1725 Capital Ave and Q&A **Lebastchi**
- VII. Committee Reports**
- a. Specific Plan Ad Hoc Committee (January / April)
 - b. Housing Ad Hoc (April / July) – No Report
 - c. Women in Placemaking (October) – No Report
 - d. Advocacy Advisory Report (October) – No Report
- VIII. Consent Calendar (9:45 am)** **Saunders**
- a. ACTION: Approve October 2017 Minutes
- IX. Adjournment | Next Meetings**
- a. Executive Committee –Friday, February 9th, 12 pm, MA Office
 - b. Alhambra Committee – Thursday, April 5th, 9am, MA Office



**THE CENTER FOR CULTURE, CREATIVITY
& VIBRANCY IN SACRAMENTO'S URBAN CORE.**

Next BOD Meeting – Wednesday, April 25th, 2018, 8:30 - 10:00 am
Midtown Association, 1401 21st St, Unit A, Sacramento, CA 95811



MIDTOWN
ASSOCIATION

**THE CENTER FOR CULTURE, CREATIVITY
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