

Board of Directors/Executive Committee

Wednesday, April 24, 2019 - 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 26 members required*)
B. Introductions (*Name, Organization*)
C. Public Comment (*Limited to 3 minutes regarding items not on the agenda*)
- II. **President's Report (8:40 am)** Saunders
A. **RECOGNITION:** Bollard Installation on 20th at J and K (TriCorps)
B. **RECOGNITION:** Julie Gallelo with First 5 Sacramento
C. **DISCUSSION:** Action Taken by Executive Committee
D. **DISCUSSION:** Thank you to Sponsors
E. **ACTION:** Accept the annual 3% assessment increase for 2019
- III. **Executive Director Report (8:55 am)** Baime Michaels
A. **DISCUSSION:** General Updates (District Dashboard)
B. **DISCUSSION:** Midtown Love (Thursday, May 16)
C. **PRESENTATION:** Midtown Parks Update
- IV. **Special Presentations:**
A. **PRESENTATION:** Homelessness & Shelter Updates (9:00 am) Steinberg
B. **PRESENTATION:** Historic Districts (9:30 am) de Courcey
C. **PRESENTATION:** Annual Audit (9:40 am) Wilson
- V. **Police Department Update:** *None*
- VI. **Committee Reports (None)**
A. Alhambra (*As needed*) Bazett/Parker
B. Specific Plan/Housing Ad Hoc Committee (*July/October*) Saunders/Parker
C. SBIA (*As needed*) Paragary/Adair
D. Midtown Central (*As needed*) Bazett/Adair
E. Midtown Mini (*July*) Hassett/Adair
F. Non Profit Partnerships (*July*) Villa
G. Women in Placemaking (*October*) Mohanna/Ford
- VII. **Consent Calendar (9:55 am)** Saunders
A. **ACTION:** Approve January 2019 Minutes
- VIII. **Adjournment | Next Meetings**
A. Executive Committee, 06/07/2019, 12:10pm-1:30pm
B. Midtown Parks Board Meeting, 06/07/2019, 12:00pm-12:10pm.
C. Alhambra Committee, 06/13/2019, 9:00am-10:00am
D. Sutter District Committee, 06/19/2019 3:00pm-4:00pm.
E. Midtown Central Committee, 06/26/2019, 3:00pm-4:00pm.
F. Board of Directors, 07/24/2019, 8:30am-10:00am.

Next BOD Meeting – Wednesday, July 24th, 8:30 - 10:00 am

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MIDTOWN
ASSOCIATION

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