

Executive Committee Meeting
Friday, September 13th, 2019
Midtown Association Office, 1401 21st St Unit A, Sacramento, CA 95811 12:25-1:30pm

AGENDA

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

- II. **Board Development (12:25-12:30 pm)**
 - A. **Discussion:** Nominations Committee Update **Saunders**

- III. **Budget / Reports (12:30 pm)**
 - A. **Action:** Approve August Financial Report **Baime Michaels**
 - B. **Action:** Accept 2020 Annual Budget and recommend for Approval to Board of Directors **Baime Michaels**
 - C. **Discussion:** Update on Non-PBID Income **Baime Michaels**
 - D. **Discussion:** 16th Street Expansion **Baime Michaels**
 - E. **Discussion:** Midtown Love 2020 **Adair**
 - F. **Discussion:** BID Annual Reports **Adair**
 - G. **Action:** Authorize Executive Director to sign, pay, and execute and if needed, terminate an agreement for Stockton Blvd Streetscape project nte \$50k including the release of funds from the TRNA account for Stockton Blvd **Parker**

- IV. **Strategic Plan/Policy (12:45 pm)**
 - A. **Discussion:** General Updates **Baime Michaels**
 - B. **Discussion:** 28/J Parking Lot **Baime Michaels**

- V. **Action: Consent Calendar (1:15 pm)** **Saunders**
 - A. **Action:** Approve July 2019 Executive Committee Minutes
 - B. **Action:** Authorize Executive Director to sign, pay, execute and if needed, terminate the following agreements for service delivery before December 31, 2019:
 - a. 16th Street Expansion Contract

Adjournment - Next Meeting: Friday, October 11th- 12:00pm – 1:30pm

