

Executive Committee Meeting
Friday, July 11, 2025
12:30 – 1:30 p.m.
Midtown Association Office
1401 21st Street, Unit A, Sacramento, CA 95811

- I. **Welcome and Lunch! (12:30 p.m.)** **Meredith**
- II. **Board/Development (12:35 pm)** **Meredith**
 - A. **Discussion:** New Member Welcome – Councilmember Phil Pluckebaum and Steve Johns
- III. **Budget/Reports (12:40 p.m.)** **Baime Michaels**
 - A. **Action:** Approve 2024 Audit and Forward to Board of Directors for Adoption
 - B. **Action:** Approve Quarter 2 Financials
 - C. **Action:** Approve 2025 Midyear Budget Adjustment, Giving Spending Authority per the Financial Procedures to the Executive Director to Operationalize and Execute in Support of the Strategic Plan
 - D. **Action:** Authorize Midtown PBID to loan 16th Street PBID NTE \$20K for the renewal of the PBID to be paid back to the Midtown PBID in 2026 (\$10K) and 2027 (\$10K)
- IV. **Strategic Plan/Policy (12:55 p.m.)**
 - A. **Discussion:** External Affairs Update **Baime Michaels**
 - B. **Discussion:** Midtown PBID Renewal Kick Off **Baime Michaels**
- V. **Consent Calendar (1:15 p.m.)** **Meredith**
 - A. **Action:** Approve April 2025 Executive Committee Minutes
- VI. **Closed Session (1:16 p.m.)**
 - A. **Action:** Authorize Executive Director to Negotiate Lease
- VII. **Public Comment:** Public Comment is limited to 3 minutes on items not on the agenda.

Next Meeting: Friday, October 10, 12:30 - 1:30 p.m.

Public comment will be taken on each item before the Board takes action on the item. BROWN ACT: Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Adam at 916-442-1500 at least 48 hours prior to the meeting. NOTICE TO PUBLIC: You are welcomed and encouraged to participate in this meeting. Public comment is taken (2 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited.

