

Executive Committee Meeting
Monday, July 6, 2026
12 – 1:30 p.m.
Midtown Association Office & Remote
1401 21st Street, Unit A, Sacramento, CA 95811
(5229 Yorkville Place, Carmichael, CA 95608,
1114 Altdorf Ter, Incline Village, NV 89451)

- I. **Welcome and Lunch! (12 p.m.)** **Meredith**
- II. **Budget/Reports (12 p.m.)**
- A. **Presentation: Financials**
- i. **Action:** Approve 2025 Audit **German**
 - ii. **Action:** Approve Quarter 2 Financials **Parker**
 - iii. **Action:** Approve 2026 Midyear Budget Adjustments, Giving Spending Authority per the Financial Procedures to the Executive Director to Operationalize and Execute in Support of the Strategic Plan **Baime Michaels**
 - iv. **Action:** Authorize Executive Director to transfer \$50K from the PBID Long-term Reserve account to the PBID Operating Reserve account for Midtown PBID Renewal costs
 - v. **Action:** Authorize Executive Director to execute payment for services for Fremont Park Bloom Installation with Rossi Sculptural Design NTE \$55,000
[Staff Report - Financials](#)
- III. **Board Development (12:30 p.m.)**
- A. **Discussion: Board Governance Matters**
- i. June Executive Committee Review **Meredith**
 - ii. Public Participation in Midtown Board and Executive Committee **Delfino**
 - iii. Review Procurement Process **Baime Michaels**
 - iv. Response to faith based location hot spots
 - v. Midtown Love 2027 Date Selection
 - vi. Adopting updated Board Handbook and refer to Board for adoption
[Staff Report – Board Governance Matters](#)
- IV. **Strategic Plan/Policy Report (12:50 p.m.)**
- A. **Presentation: Paragary Pathway** **Parker**
- i. **Action:** Authorize Executive Director to utilize \$50K from PBID Long-term Reserve account to fund the Paragary Pathway installation
 - ii. **Action:** Authorize Executive Director to implement spending plan with understanding that not all funds are yet committed, there is an up to six-month timeframe with over \$200K expended and waiting to be reimbursed, and that donor agreements need to be in place for pledged amounts prior to expending those funds
 - iii. **Action:** Authorize Executive Director to negotiate, execute and if necessary, terminate the following agreements for Paragary Pathway:
 - **Pacific Excavation (Paragary Conduit Installation) NTE: \$605,000**
 - **CB Electrical (Paragary Electrical Installation) NTE \$185,000**
 - **Light It Up (Paragary Lighting Installation) NTE \$25,000**[Staff Report – Paragary Pathway](#)



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V. **Consent Calendar (1:15 p.m.)**

Meredith

- A. **Action:** Approve April 2026 Executive Committee Meeting [Minutes](#)
- B. **Action:** Approve June 2026 Executive Committee Meeting [Minutes](#)

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

Next Meeting: Friday, October 9, 2026

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 Katey 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.



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