

Executive Committee Meeting

980 9th Street, Suite 200
 April 1, 2025
 8:30 a.m. – 10:00 a.m.

AGENDA

I. Call to Order	<i>Blewett</i>	8:30
II. Establishment of a Quorum	<i>Blewett</i>	8:30
III. Approval of Minutes	<i>Blewett</i>	8:30
IV. Discussion Action Items		
A. Downtown Project Update	<i>Michelle Willard</i>	8:35
B. PBID Renewal Update	<i>Biller</i>	8:50
C. Economic Development Update	<i>Ford</i>	8:55
D. Lease Renewal Process Discussion	<i>Biller</i>	9:05
E. Financial Board Seat Update	<i>Ault</i>	9:15
V. Financials	<i>Biller</i>	9:20
A. January 2025		
VI. Executive Director's Report	<i>Ault</i>	9:25
A. Capitol Mall Farmers' Markets Wednesdays, April 30 – October		
B. Bodega Days Thursdays, May 1 – September		
C. Concerts in the Park May 2 - June		
VII. Public Comment	<i>Blewett</i>	
VIII. Adjournment Next Meetings	<i>Blewett</i>	
A. DSF Board Wednesday, April 9, 2025 9:00 a.m. 980 9 th Street, Suite 200		
B. OSAC Thursday, April 24, 2025. 8:30 a.m. TBD		
C. Executive Committee Wednesday, May 14, 2025 8:30 a.m. 980 9 th Street, Suite 200		
D. Board of Directors Meeting Wednesday, May 21, 2025 8:30 a.m. TBD		

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