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Legislative Body Downtown Sacramento Revitalization Corporation BOD

Posting Type Meeting Agenda

Posting Location 915 I Street Sacramento, CA 95814

Meeting Date & Time 05/21/2019 @ 1PM

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Signature **Tiffany Fabiani**
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Date: 2019.05.16 13:52:50 -07'00'

DOWNTOWN SACRAMENTO REVITALIZATION CORPORATION
BOARD OF DIRECTORS
BOARD MEETING AGENDA
Tuesday, May 21, 2019
1:00 P.M.
915 I Street, 1st Floor, Room 1119
Sacramento, California 95814

1. Roll Call
2. Adoption of minutes of the September 12, 2019 and September 13, 2019 Special Board Meetings
3. Action Items
 - a) Adoption of a Resolution relating to the Agreement to Implement Settlement Agreement between the Downtown Sacramento Revitalization Corporation, Visit Sacramento and the City of Sacramento.
 - b) Adoption of a Resolution relating to Construction Management Services Agreement for the 700 Block of K Street between the Downtown Sacramento Revitalization Corporation and the Sacramento Housing and Redevelopment Agency.
 - c) Acceptance of Fiscal Year 2018-19 First, Second and Third Quarter Financial Statements
4. Discussion Items
 - a) The Marshall Hotel Update
 - b) 700 Block Update
 - c) Board Member Nominations
5. Public Comment
6. Comments of Board Members
7. Adjournment

Next Meetings: **Wednesday, June 5th at 9:30 a.m.**
 Wednesday, September 4th at 9:30 a.m.
 Wednesday, December 4th at 9:30 a.m.

The Downtown Sacramento Revitalization Corporation is a nonprofit public benefit corporation established to assist the City of Sacramento with revitalization activities in Sacramento's central city.

Please contact (916) 808-7064 with any questions regarding this meeting.