

Board of Directors

Ann Bailey, Chair
Chuck Dalldorf, Vice-Chair
Ron Alvarado, Member
William Ishmael, Member
Page Robbins, Member
Sharon Bennett, Board Secretary

CADA Administration

Paul B. Schmidt, Executive Director
Jacqueline Whitelam, Deputy Executive Director
Tom Kigar, Development Director
Noelle Mussen, Accounting Manager

Legal Counsel

Robert Murphy
Kronick, Moskovitz, Tiedemann & Girard

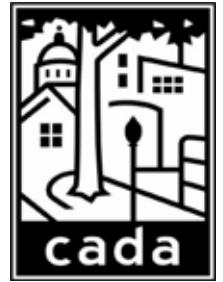
Phone: (916) 322-2114
Web: www.cadanet.org

**AGENDA REGULAR MEETING
AND ANNUAL BOARD WORKSHOP**

**THE CAPITOL AREA DEVELOPMENT
AUTHORITY
BOARD OF DIRECTORS**

**FRIDAY, FEBRUARY 29, 2008
9:00 A.M.**

**CADA ADMINISTRATIVE OFFICE
1522 14TH STREET, SACRAMENTO, CA 95814**



- 1. Roll Call**
- 2. Approval of Minutes: January 25, 2008**
- 3. Chair's Report**
- 4. Executive Director's Report**
- 5. Annual Board Workshop:**
 - ◆ CADA Strategic Plan 2008-2013: Daniel Iacofano, MIG**

Recommended Action: Workshop discussion on CADA's Goals and Strategies
Contact: Jacqueline Whitelam, Deputy Executive Director

- 6. Transmittals**
 - A. Year End Report 2007 (Pre-release Draft)
 - B. CADA Class of 2008
 - C. Development Construction Schedule
 - D. Apartment Status Report: January 2008
 - E. CADA Affordable Housing Report: January 2008
 - F. Commercial Listings/Vacancies
 - G. Commercial Leases
 - H. CADA Neighborhood Incident Report: January 2008
 - I. Contracts Log
 - J. Financial Report for Period Ending January 31, 2008
 - K. City Treasurer Monthly Transmittal: No report
- 7. Opportunity for the Public to Address the Board Regarding Matters not on the Agenda**
- 8. Adjournment**

Approved for Transmittal:

Paul B. Schmidt, Executive Director

NOTE: THE BOARD MAY TAKE ACTION ON ANY MATTER LISTED ON THE AGENDA. ADDITIONALLY, THE BOARD MAY TAKE ACTION ON ANY MATTER NOT LISTED ON THE AGENDA TO THE EXTENT PERMITTED BY APPLICABLE LAW.

2/25/2008