

Board of Directors

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AGENDA SPECIAL MEETING

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

FRIDAY, JUNE 20, 2008

9:00 A.M.

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



1. Roll Call

2. Amendment to the Memorandum of Understanding for the R Street Pedestrian Walkway and Market Plaza Improvement Project (R Street between 16th through 18th Streets)

Recommended Action: Adopt resolution authorizing the Executive Director to enter into an amendment to the Memorandum of Understanding (MOU) with the City of Sacramento for the Market Plaza Design Services.

3. Opportunity for the Public to Address the Board Regarding Matters not on the Agenda

4. 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.

