

Board of Directors

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Tom Kigar, Development Director
Noelle Mussen, Controller

Legal Counsel

Jeff Mitchell
Kronick, Moskovitz, Tiedemann & Girard

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

AGENDA SPECIAL MEETING

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

FRIDAY, APRIL 22, 2011

8:30 A.M.



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

1. Roll Call

2. East End Gateway Site 4 (southeast corner of 16th and P Streets): Welcome and Introduction of Sukna Global Holdings Team Members

Recommended Action: For information only. Mr. Khaled Mahjoub, Chairman and CEO of Sukna Global Holdings, the designer of the green technology systems to be incorporated into the proposal for East End Gateway Site 4, and a partner in the proposed LLC development is visiting the United States. Mr. Mahjoub will be introduced to the Board of Directors and will be available to discuss his project. Contact: Tom Kigar, Development Director

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

4. Adjournment

Approved for Transmittal:

A handwritten signature in blue ink that reads "Paul B. Schmidt". The signature is written in a cursive style and is positioned above a horizontal line.

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.

PURSUANT TO STATE AND FEDERAL LAW, IF YOU HAVE A REQUEST FOR A DISABILITY-RELATED MODIFICATION OR ACCOMMODATION IN ORDER TO ASSIST YOU IN PARTICIPATING IN THE MEETING, PLEASE CONTACT SHARON BENNETT, BOARD SECRETARY AT (916) 322-2114 TO MAKE SUCH A REQUEST. IN ORDER TO ALLOW ADEQUATE TIME TO ACCOMMODATE ANY REQUESTS, CADA ASKS THAT THE REQUEST BE MADE AT LEAST 24 HOURS PRIOR TO THE MEETING.