

PUBLIC MEETING NOTICE

DEVELOPMENT AND CONSTRUCTION COMMITTEE MEETING Of the Board of Directors Capitol Area Development Authority

**CADA Administrative Office
1522 14th Street, Sacramento, CA
Tuesday, May 17, 2011
9:30 a.m.**

Committee Members: Page Robbins, Committee Chair
Ron Alvarado

1. Roll Call
2. Approval of Minutes: April 19, 2011
3. Items scheduled for the May 20, 2011, Board Meeting
 - A. East End Gateway Site 4 i6 Federal Grant Application (Southeast Corner of 16th and O Streets)

Recommended Action: Adopt resolution approving the i6 Federal Grant Application for East End Gateway Site 4.
Contact: Tom Kigar, Development Director
 - B. East End Gateway Site 5 (1610-1614 N Street)

Recommended Action: Adopt resolution authorizing the Executive Director to enter into a Purchase Agreement with the Department of General Services, State of California. Adopt separate resolution authorizing the Executive Director to enter into an Option to Purchase Agreement and a Commitment to Provide Financing with BRIDGE Housing for the development of a HUD 202 Seniors Project at this site.
Contact: Tom Kigar, Development Director
 - C. R Street Streetscape Enhancements (10-13th Streets)

Recommended Action: Adopt Resolution(s) authorizing the Executive Director to; amend agreements with the City of Sacramento regarding public art and thematic bike racks; and enter into a consulting contract for public art at 10th and R Streets.
Contact: Todd Leon, R Street Development Manager
4. Items scheduled for Discussion Only
 - A. Draft FY 2011-2012 General Operations Budget and Capital Investment Program Budget
Contact: Noelle Mussen, Controller

5. Staff Reports/Updates/Transmittals

- A. Jefferson School (1619 N Street)
- B. Downtown Sacramento Revitalization Corporation
- C. O Street Streetscape; Artwork and Improvements; Regional Transit Stations
- D. Capitol Lofts (11th/R Streets)
- E. Mercury Cleaners (Northeast Corner of 16th and O Streets)
- F. East End Gateway Site 1 (Northwest Corner of 16th and N Streets)
- G. Streetscape Projects; 16th and O Street
- H. Loan and Grant Research
- I. East End Gateway Sites 2 and 3 (Northwest and Southwest Corners of 16th and O Streets)
- J. East End Gateway Site 4 (Southeast Corner of 16th and P Streets)
- K. East End Gateway Site 5 ((1614 N Street)
- L. Site 9B (1610 17th Street)
- M. Fremont Park Update
- N. R Street PBID
- O. R Street Affordable Housing
- P. Phase I – R Street Streetscape Implementation: 10th – 13th Street
- Q. Phase II – Streetscape Implementation: Market Plaza
- R. Development Schedule
- S. Response to CADA Board Workshop Comments

6. Opportunity for the Public to Address the Committee Regarding Matters not on the Agenda.

7. Adjournment

Approved for transmittal:



Paul B. Schmidt, Executive Director

NOTE: THE COMMITTEE MAY TAKE ACTION ON ANY MATTER LISTED ON THE AGENDA. ADDITIONALLY, THE COMMITTEE 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.