

## **PUBLIC MEETING NOTICE**

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

**CADA Administrative Office  
1522 14<sup>th</sup> Street, Sacramento, CA  
Tuesday, January 24, 2012  
9:30 a.m.**

Committee Members: Page Robbins, Committee Chair  
Ron Alvarado

1. Roll Call
2. Approval of Minutes: December 6, 2011
3. Items scheduled for the January 27, 2012, Board Meeting
  - A. East End Gateway Site 4 Revised and Restated Exclusive Negotiating Agreement for "The Gateway on Fremont Park" (Southeast Corner of 16<sup>th</sup> and P Streets)  
  
*Recommended Committee Action:* Support adoption of resolution authorizing the Executive Director to enter into a Revised and Restated Exclusive Negotiating Agreement.  
Contact: Tom Kigar, Development Services Director
  - B. CADA Site 9B – Review of Proposals (1610 17<sup>th</sup> Street)  
  
*Recommended Committee Action:* Review and Comment Only.  
Contact: Tom Kigar, Development Services Director
  - C. R Street Property and Business Improvement District ("PBID") Memorandum of Understanding with Department of General Services  
  
*Recommended Committee Action:* Support adoption of resolution authorizing the Executive Director to execute a Memorandum of Understanding with the Department of General Services.  
Contact: Todd Leon, R Street Development Manager
  - D. Midtown Property and Business Improvement District ("PBID") Renewal  
  
*Recommended Committee Action:* Support adoption of resolution authorizing the Executive Director to sign petition to renew the Midtown PBID.  
Contact: Todd Leon, R Street Development Manager

- E. Capitol Lofts Disposition and Development Agreement (DDA) and Promissory Note Forbearance Letter (Northern Half Block Bounded by 11<sup>th</sup> and 12<sup>th</sup> Streets/R Street and the R-S Street Alley)

*Recommended Committee Action:* Adopt resolution authorizing the Executive Director to issue a forbearance letter to provide time to review Developer proposal, including substitution of development partners within the development entity.  
Contact: Marc de la Vergne, Interim Operations Manager

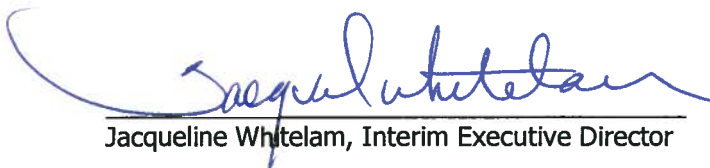
4. Staff Reports/Updates/Transmittals

- A. Downtown Sacramento Revitalization Corporation
- B. Jefferson School (1619 N Street)
- C. Capitol Lofts (11<sup>th</sup>/R Streets) and HCD Infill Grant
- D. Mercury Cleaners (Northeast Corner of 16<sup>th</sup> and O Streets)
- E. East End Gateway Site 1 (Northwest Corner of 16<sup>th</sup> and N Streets)
- F. Streetscape Projects
- G. Loan and Grant Research
- H. East End Gateway Sites 2 and 3 (Northwest and Southwest Corners of 16<sup>th</sup> and O Streets)
- I. East End Gateway Site 4 (Southeast Corner of 16<sup>th</sup> and P Streets)
- J. East End Gateway Site 5 (1610 - 1614 N Street)
- K. Site 9B (1610 17<sup>th</sup> Street)
- L. Fremont Park Update
- M. R Street PBID
- N. Phase I – R Street Streetscape Implementation: 10<sup>th</sup> – 13<sup>th</sup> Street and 11<sup>th</sup> Street Sidewalk
- O. Phase II – R Street Streetscape Implementation: Market Plaza
- P. R Street Affordable Housing
- Q. Development Schedule
- R. FY 2011/2012 Business Plan Mid-Year Report

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

6. Adjournment

Approved for transmittal:



Jacqueline Whitelam, Interim 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.