

PUBLIC MEETING NOTICE
OPERATIONS COMMITTEE
Of the
Board of Directors
Capitol Area Development Authority

CADA Administrative Offices
1522 14th Street, Sacramento
Tuesday, April 19, 2011
2:00 p.m.

Committee Members: Ann Bailey, Committee Chair
Bob Lagomarsino

1. Roll Call
2. Approval of Minutes: March 22, 2011
3. Items scheduled for the April 19, 2011, Board Meeting
 - A. East End Gateway Site 5 Purchase Agreement (1610-1614 N Street)

Recommended Committee Action: Adopt resolution finding the project is exempt from CEQA and Authorizing the Executive Director to enter into a Purchase Agreement with the Department of General Services.
General Services
Contact: Tom Kigar, Development Director
4. Items for Discussion Only
 - A. Response to Board Workshop Comments Regarding Salaries and Benefits
5. Staff Reports/Updates/Transmittals
 - A. Standard Poors Continual Bond Disclosure
 - B. Financial Report for the Period Ending: March 31, 2011
 - C. Draft FY 2011-2012 Business Plan
6. Insurance Claim Activity
7. Opportunity for the Public to Address the Committee Regarding Matters not on the Agenda
8. 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.

4/14/2011