

**Board of Directors**

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Paul B. Schmidt, Executive Director  
Jacqueline Whitelam, Deputy Executive Director  
Tom Kigar, Development Director  
Noelle Mussen, Controller

**Legal Counsel**

Jeff Mitchell  
Kronick, Moskovitz, Tiedemann & Girard

Phone: (916) 322-2114

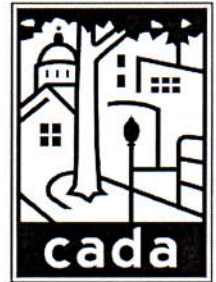
Web: [www.cadanet.org](http://www.cadanet.org)

**AGENDA SPECIAL MEETING**

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

**THURSDAY, May 26, 2011  
2:30 P.M.**

**CADA ADMINISTRATIVE OFFICE  
1522 14<sup>TH</sup> STREET, SACRAMENTO, CA 95814**



**1. Roll Call**

**2. CLOSED SESSION**

**A. CONFERENCE WITH REAL ESTATE NEGOTIATOR (Government Code 54956.8)**

Negotiator: Paul Schmidt

Other Party: Department of General Services, State of California

Properties: CADA Managed and Leased Properties

**3. Staff Reports/Updates**

- A. East End Gateway Site 5 Disposition and Development Agreement, Purchase Agreement and Loan (1610-1614 N Street)
- B. East End Gateway Site 4 i6 Federal Grant Application (Southeast Corner of 16<sup>th</sup> and O Streets): Board Review

**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 with a large initial "P".

**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.