

Board of Directors

Ann Bailey, Chair
Bob Lagomarsino, Vice-Chair
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Sharon Bennett, Board Secretary

CADA Administration

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

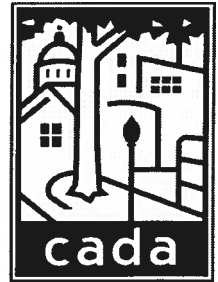
Web: www.cadanet.org

AGENDA REGULAR MEETING

THE CAPITOL AREA DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

**THURSDAY, MARCH 24, 2011
9:00 A.M.**

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



1. Roll Call

2. Approval of Minutes (Special and Regular Meeting): February 18, 2011

3. Chair's Report

4. Executive Director's Report

5. Railyards Project Presented by: Desmond Parrington, AICP, Infill Coordinator, Community Development Department, City of Sacramento

6. CADA Financial Forecast (FY 2011/2012 Through FY 2020/2021)

Recommended Action: No action: For information only.
Contact: Noelle Mussen, Controller

7. Staff Reports/Updates

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

8. Transmittals

- A. Development Construction Schedule
- B. Apartment Status Report: February 2011
- C. CADA Affordable Housing Report: February 2011
- D. Commercial Listings/Vacancies: None
- E. Commercial Leases: None
- F. CADA Neighborhood Incident Report: January and February 2011
- G. Contracts Log: February/March 2011
- H. Financial Report for Period Ending: No Report
- I. City Treasurer Monthly Investment Report: January 2011

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

10. Adjournment

Approved for Transmittal:



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.