

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, January 25, 2011
9:30 a.m.**

Committee Members: Page Robbins, Committee Chair
Ron Alvarado

1. Roll Call
2. Approval of Minutes: September 21, 2010
3. Items scheduled for the January 28, 2011, Board Meeting
 - A. East End Gateway Site 4 Exclusive Negotiating Agreement (Southeast Corner of 16th and P Streets)

Recommended Committee Action: Support adoption of resolution approving the Exclusive Negotiating Agreement with Sukna Global Holdings.
Contact: Tom Kigar, Development Services Director
 - B. Capitol Lofts Second Revised and Restated Disposition and Development Agreement (11th/R Streets)

Recommended Committee Action: Support adoption of resolution authorizing the Executive Director to execute a Second Revised and Restated Disposition and Development Agreement.
Contact: Marc de la Vergne, Capital Area Development Manager
4. Items for Discussion Only
 - A. Upcoming February 18, 2011, Board Workshop
5. Staff Reports/Updates/Transmittals
 - 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)
 - 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. R Street Affordable Housing
- O. Phase I – R Street Streetscape Implementation: 10th – 13th Street
- P. Phase II – Streetscape Implementation: Market Plaza
- Q. Development Schedule
- R. FY 2010/2011 Business Plan Mid-Year Report

- 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.