

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, March 22, 2011
9:30 a.m.**

Committee Members: Page Robbins, Committee Chair
Ron Alvarado

1. Roll Call
2. Approval of Minutes: January 25, 2011
3. Items scheduled for the March 24, 2011, Board Meeting
 - A. CADA Financial Forecast (FY 2011/2012 Through FY 2020/2021)

Recommended Committee Action: No action: For information only.
Contact: Noelle Mussen, Controller
4. Items for Discussion Only
 - A. Board Workshop Comments
 - B. 1717 S Street – A Presentation by Andy Plescia and Todd Leon
5. Staff Reports/Updates/Transmittals
 - A. Jefferson School (1619 N Street)
 - B. East End Gateway Sites 1-4 Promissory Note
 - C. Capitol Lofts (11th/R Streets)
 - D. Mercury Cleaners (Northeast Corner of 16th and O Streets)
 - E. East End Gateway Site 1 (Northwest Corner of 16th and N Streets)
 - F. Loan and Grant Research
 - G. East End Gateway Sites 2 and 3 (Northwest and Southwest Corners of 16th and O Streets)
 - H. East End Gateway Site 4 (Southeast Corner of 16th and P Streets)
 - I. East End Gateway Site 5 ((1614 N Street)
 - J. Site 9B (1610 17th Street)
 - K. R Street Affordable Housing
 - L. Phase I – R Street Streetscape Implementation: 10th – 13th Street
 - M. Phase II – Streetscape Implementation: Market Plaza
 - N. Development Schedule

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.