

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

Committee Members: Page Robbins, Committee Chair
Ron Alvarado

1. Roll Call
2. Approval of Minutes: September 22, 2011
3. Items scheduled for the October 28, 2011, Board Meeting

- A. East End Gateway Sites 2 and 3 Ratification of Fourth Amendment, Subordination Agreement and Fifth Amendment to Disposition and Development Agreement (Northwest and Southwest Corners of 16th and O Streets)

Recommended Committee Action: Support adoption of resolution to ratify approval of the Fourth Amendment to the Disposition and Development Agreement, enter into a Subordination Agreement and enter into a Fifth Amendment to the Disposition and Development Agreement that revises the Schedule of Performance.
Contact: Tom Kigar, Development Services Director

- B. Site 9B Review and Approval of Revised Valuation and Disposition Plan (1610 17th Street)

Recommended Committee Action: Support adoption of resolution approving advertising of revised property valuation.
Contact: Tom Kigar, Development Services Director

- C. Capitol Lofts Disposition and Development Agreement and Promissory Note Forebearance Letter (Northern Half Block Bounded by 11th and 12th Streets/R Street and the R-S Street Alley)

Recommended Committee Action: Support adoption of resolution approving issuance of a Forbearance Letter (90 day extension) to Capitol Lofts LLC and stipulated conditions regarding Promissory Note and related matters.

- D. 16th Streetscape 30% Design and Strategic Growth Council Grant Application

Recommended Committee Action: Review and comment on 16th Street Streetscape Design and support adoption of resolution approving submittal of an application to Strategic Growth Council for grant funding.
Contact: Marc de la Vergne, Capitol Area Development Manager

E. R Street Property and Business Improvement District (10th – 13 Streets)

Recommended Committee Action: Support adoption of resolution authorizing the Executive Director to execute a second amendment with Civitas and to sign the petition and cast votes related to the R Street PBID formation.
Contact: Todd Leon, R Street Development Manager

F. Presentation Regarding Sale of CADA Properties

Recommended Committee Action: Support adoption of resolution approving Interim Action Plan.
Contact: Jacqueline Whitlam, Deputy Executive Director

4. Staff Reports/Updates/Transmittals

- A. Jefferson School (1619 N Street)
- B. Downtown Sacramento Revitalization Corporation
- C. O Street Streetscape; Artwork and Improvements; Regional Transit Stations
- D. Capitol Lofts (11th/R Streets) and HCD Infill Grant
- E. Mercury Cleaners (Northeast Corner of 16th and O Streets)
- F. East End Gateway Site 1 (Northwest Corner of 16th and N Streets)
- G. Streetscape Project; 16th Street
- H. Loan and Grant Research
- I. East End Gateway Sites 2 and 3 (Northwest and Southwest Corners of 16th and O Streets)
- J. East End Gateway Site 4 (Southeast Corner of 16th and P Streets)
- K. East End Gateway Site 5 (1610 - 1614 N Street)
- L. Site 9B (1610 17th Street)
- M. Fremont Park and Roosevelt Park Improvement Project MOU; CADA and the City of Sacramento
- N. R Street PBID
- O. Phase I – R Street Streetscape Implementation: 10th – 13th Street and 11th Street Sidewalk
- P. Phase II – R Street Streetscape Implementation: Market Plaza
- Q. R Street Affordable Housing
- R. Development Schedule

5. Opportunity for the Public to Address the Committee Regarding Matters not on the Agenda.

6. 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.