

PUBLIC SPECIAL MEETING AGENDA

**DEVELOPMENT AND CONSTRUCTION COMMITTEE MEETING
of the
Board of Directors
Capitol Area Development Authority**

**CADA Administrative Office
1522 14th Street, Sacramento, CA
Wednesday, September 18, 2019
9:30 a.m.**

Committee Members: Nick Avdis, Committee Chair
Randall Winston

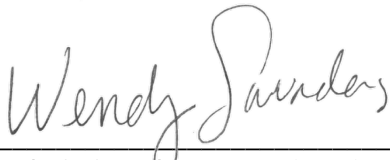
1. Roll Call
2. Approval of Minutes: May 15, 2018
3. Items scheduled for the September 20, 2019 Board Meeting
 - A. The Vantage (formerly Site 21) – Amendments to Disposition and Development Agreement and Budget (Southwest Corner of 14th and N Streets) (Item 5 in Binder)

Recommended Committee Action: Support adoption of a resolution approving amendments to the Disposition and Development Agreement and to the Purchase Agreement for Vantage Condominiums.

Contact: Tom Kigar, Special Projects Director

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

Approved for transmittal:



Wendy S. Saunders, 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 RACHEL MERCURIO, 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.