

Board of Directors

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Noelle Mussen, Finance Director (CADA)/Chief Financial Officer (CACDC)
Tom Kigar, Special Projects Director
Todd Leon, Development Director

Legal Counsel

Jeff Mitchell
Kronick, Moskovitz, Tiedemann & Girard

Phone: (916) 322-2114
Web: www.cadanet.org

**AGENDA SPECIAL MEETING
THE CAPITOL AREA DEVELOPMENT
AUTHORITY AND
THE CAPITOL AREA COMMUNITY
DEVELOPMENT CORPORATION
BOARD OF DIRECTORS**

**WEDNESDAY, NOVEMBER 13, 2019
10:00 A.M.
CADA ADMINISTRATIVE OFFICE
1522 14TH STREET
SACRAMENTO, CA 95814**



- 1. Roll Call**
- 2. Approval of Board Meeting Minutes: February 23, 2018 [CACDC]**
- 3. [CADA/CACDC] 1322 O Street Development**

[CADA]

Recommended Action: Adopt a resolution authorizing the Executive Director to

[CACDC]

Recommended Action: Adopt a resolution authorizing the President of the CACDC to

Contact: Wendy S. Saunders, Executive Director [CADA], President [CACDC]
Contact: Todd Leon, Development Director

- 4. Opportunity for the Public to Address the Board Regarding Matters Not on the Agenda**
- 5. Adjournment**

Approved for Transmittal:

Wendy S. Saunders
Executive Director [CADA]/President [CACDC]

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 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.