

Board of Directors

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Wendy Saunders, Executive Director
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Noelle Mussen, Finance Director
Tom Kigar, Special Projects Director
Todd Leon, Development Director

Legal Counsel

Jeff Mitchell
Kronick, Moskovitz, Tiedemann & Girard

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AGENDA REGULAR MEETING THE CAPITOL AREA DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

FRIDAY, MARCH 20, 2020
10:00 A.M.

CADA ADMINISTRATIVE OFFICE
1522 14TH STREET, SACRAMENTO, CA 95814



1. **Roll Call**
2. **Approval of Minutes: January 24, 2020**
3. **Chair's Oral Report**
4. **Executive Director's Oral Report**
5. **R Street Property and Business Improvement District Annual Report Presented by Michelle Smira Brattmiller, President, MMS Strategies**
6. **Amend Architect Contract for the 1322 O Affordable Housing project (Southwest Corner of 14th and O Streets)**

Recommended Action: Adopt resolution authorizing the Executive Director to amend the contract with Williams + Paddon Architects for the 1322 O Affordable Housing Project.

Contact: Tom Kigar, Special Projects Director

7. **R Street Bollards Project (10th – 15th Streets)**
- Recommended Action:* Adopt resolution authorizing the Executive Director to
- Contact: Todd Leon, Development Director
8. **CADA Financial Forecast (FY 2020-2021 through FY 2029-2030)**

Recommended Action: Review and comment.

Contact: Noelle Mussen, Finance Director

9. **Oral Staff Reports/Updates**
 - A. Downtown Sacramento Partnership: See Agenda Item 4
 - B. Downtown Sacramento Revitalization Corporation: See Agenda Item 4
 - C. Midtown Association: See Agenda Item 4
 - D. Roosevelt Park (1619 9th Street)
 - E. O Street Streetscape (7th – 17th Streets)
 - F. Other Neighborhood Improvements
 - G. The Vantage (Site 21 - Southwest Corner of 14th and N Streets)

- H. CADA Courtyard Site (1322 O Street): See Agenda Item 5
- I. R Street PBID
- J. R Street Affordable Housing (1717 S Street)
- K. R Street Parking Structure (8th/9th Streets)

10. Transmittals

- A. Ombudsman Report: December 2019; January/February 2020
- B. Apartment Status Report: January/February 2020
- C. Affordable Housing Report: January/February 2020
- D. Commercial Leases/Vacancies: None
- E. CADA Neighborhood Incident Report: January/February 2020
- F. Contracts Log: January/February 2020
- G. Financial Report: February 2020
- H. City Treasurer Monthly Investment Report

11. Opportunity for the Public to Address the Board Regarding Matters Not on the Agenda

12. Adjournment

Approved for Transmittal:



Wendy S. Saunders, Executive Director

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.