

Board of Directors

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Nick Avdis, Member
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CADA Administration

Wendy Saunders, Executive Director
Marc de la Vergne, Deputy Executive Director
Noelle Mussen, Finance Director
Tom Kigar, Special Projects Director
Todd Leon, Development Director

Legal Counsel

Jeff Mitchell
Kronick, Moskovitz, Tiedemann & Girard

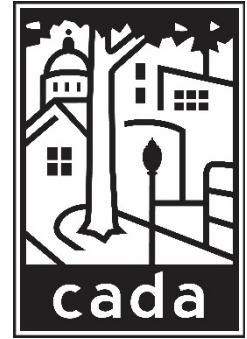
Phone: (916) 322-2114

Web: www.cadanet.org

AGENDA REGULAR MEETING THE CAPITOL AREA DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

**FRIDAY, AUGUST 20, 2021
10:00 A.M.**

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



In light of COVID-19 restrictions on public gatherings, the Board and Members of the Public are invited to participate via ZOOM.

To join via Zoom:

Go to: <https://zoom.us/join>

Or join by phone: (669) 900-9128 (Pacific Coast)

Find your local number: <https://zoom.us/u/acmxhQbp2e>

Meeting ID: 817 4746 0727

Request Password (prior to start of meeting):

tgandara@cadanet.org

- 1. Roll Call**
- 2. Approval of Minutes: June 25, 2021**
- 3. Chair's Oral Report**
- 4. Executive Director's Oral Report**
- 5. Annual Affirmation of Delegation of Investment Authority to the City Treasurer**

Recommended Action: Adopt resolution affirming delegation of investment authority to the City Treasurer.

Contact: Noelle Mussen, Finance Director

6. 14th and N Street Project Update

Recommended Action: Adopt resolution approving the Development Proposal submitted by D&S Development; authorize D&S Development to begin work on the Design Development Drawings; and directing staff to prepare a Disposition and Development Agreement (DDA) for consideration at the December 17, 2021 Board meeting.

Contacts: Renée Funston, Development Manager
Tom Kigar, Special Projects Director

7. Property Acquisition Evaluation Policy

Recommended Action: Adopt Resolution approving a policy regarding preliminary evaluation of properties for potential acquisition.

Contacts: Todd Leon, Development Director

CONSENT CALENDAR (ITEM 8)

Items listed on the Consent Calendar are considered and acted upon by one motion. A member of the Board or may request an item be removed for separate consideration.

8. CADA Flex Plan and CalPERS Health Employer Contributions

Recommended Action: Adopt resolutions approving setting the 2022 CADA Flex Plan and CalPERS Health Contributions
Contact: Jill Azevedo, Human Resources Manager

9. CLOSED SESSION**A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (GOVT CODE §54956.9(d)(1))**

Name of Case: Theresa Crandall claim

10. 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. O Street Streetscape (7th – 17th Streets)
- E. Other Neighborhood Improvements
- F. 1322 O Street
- G. R Street Affordable Housing (1717 S Street)

11. Transmittals

- A. Ombudsman Report: None
- B. Apartment Status Report: None
- C. Affordable Housing Report: None
- D. Commercial Leases/Vacancies: None
- E. CADA Neighborhood Incident Report: June/July 2021
- F. Contracts Log: June/July 2021
- G. City Treasurer Monthly Investment Report: See Item 5

12. Opportunity for the Public to Address the Board Regarding Matters Not on the Agenda**13. 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 TARA GANDARA, 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.