

### **Board of Directors**

Ann Bailey, Chair  
Bob Lagomarsino, Vice-Chair  
Emily Baime Michaels, Member  
Randall Winston, Member  
Nick Avdis, Member  
Tara Gandara, Board Secretary

### **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

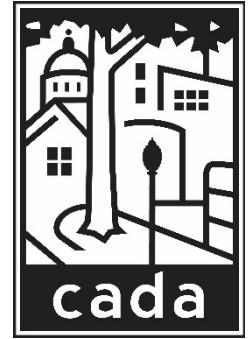
Phone: (916) 322-2114

Web: [www.cadanet.org](http://www.cadanet.org)

## **AGENDA REGULAR MEETING THE CAPITOL AREA DEVELOPMENT AUTHORITY BOARD OF DIRECTORS**

**FRIDAY, SEPTEMBER 17, 2021  
10:00 A.M.**

**CADA ADMINISTRATIVE OFFICE  
1522 14<sup>TH</sup> 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:** 856 4086 2289

**Request Password (prior to start of meeting):**

[tgandara@cadanet.org](mailto:tgandara@cadanet.org)

- 1. Roll Call**
- 2. Approval of Minutes: August 20, 2021**
- 3. Chair's Oral Report**
- 4. Executive Director's Oral Report**
- 5. Biele Courtyard Concrete Project**

*Recommended Action:* Adopt resolution authorizing the Executive Director to enter into a construction contract with TJR Resources, Inc. in the amount of \$62,000.00 for the Biele Courtyard Concrete Project at 1421 15th St., Sacramento, CA 95811.

Contact: Frank Czajka, Construction Manager  
Tom Van Syoc, Facilities Maintenance Manager

### **6. Dean Apartments Electrical Upgrade Project Part 2 (Apts 3-8)**

*Recommended Action:* Adopt resolution authorizing the Executive Director to enter into a construction contract for the Dean Apartments Electrical Upgrade Project Part 2, at 1400 N St. with Elite Service Experts in the amount of \$137,880.00.

Contact: Frank Czajka, Construction Manager  
Tom Van Syoc, Facilities Maintenance Manager

### **7. Oral Staff Reports/Updates**

- Downtown Sacramento Partnership: See Agenda Item 4
- Downtown Sacramento Revitalization Corporation: See Agenda Item 4
- Midtown Association: See Agenda Item 4
- O Street Streetscape (7th – 17th Streets)

- E. Other Neighborhood Improvements
- F. Energy Conservation
- G. 1322 O Street – Sonrisa
- H. R Street Affordable Housing (1717 S Street – ARY Place)

**8. Transmittals**

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

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

**10. 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.