REGULAR 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, May 12, 2021 10:30 a.m.

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)

Meeting ID: 847 6122 4736

Request password (prior to start of meeting): jazevedo@cadanet.org

Committee Members: Nick Avdis, Committee Chair

Randall Winston

1. Roll Call

2. Approval of Minutes: March 17, 2021

3. Items scheduled for the May 14, 2021 Board Meeting

1322 O Street (Item 9 in Board Packet)

Recommended Action: TBD – Staff Report to be submitted under separate cover

Contact: Renée Funston, Development Manager

Tom Kigar, Director of Special Project Wendy S. Saunders, Executive Director

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

Approved for transmittal:

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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 JILL AZEVEDO, ACTING 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.