

## REGULAR MEETING AGENDA

### DEVELOPMENT AND CONSTRUCTION COMMITTEE MEETING of the Board of Directors Capitol Area Development Authority

CADA Administrative Office  
1522 14<sup>th</sup> Street, Sacramento, CA  
Wednesday, August 20, 2021  
9:30 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: 815 8138 3900

Request password (prior to start of meeting): [tgandara@cadanet.org](mailto:tgandara@cadanet.org)

Committee Members: Nick Avdis, Committee Chair  
Randall Winston

1. Roll Call
2. Approval of Minutes: May 12, 2021
3. Items scheduled for the August 20, 2021 Board Meeting

#### **14<sup>th</sup> and N Street Project Update (Item 6 in Board Packet)**

*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.

Contact: Renée Funston, Development Manager  
Tom Kigar, Director of Special Project

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 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.

8/13/2021