

MINUTES

MEETING OF THE OPERATIONS COMMITTEE OF THE BOARD OF DIRECTORS CAPITOL AREA DEVELOPMENT AUTHORITY

September 15, 2020

Ann Bailey called the meeting to order at 2:03 p.m. at the CADA Administration Office, 1522 14th Street, Sacramento, CA 95814.

ITEM 1 – ROLL CALL

Bob Lagomarsino - Present
Ann Bailey - Present

ITEM 2 – APPROVAL OF MINUTES: June 18, 2019

The minutes of the June 18, 2019 meeting were approved as submitted.

ITEM 3 – ITEMS SCHEDULED FOR ACTION AT THE SEPTEMBER 18, 2020 BOARD MEETING

A. Proposed CADA 2020 Bond (Item 6)

Recommended Committee Action: Information Only

Contact: Wendy S. Saunders, Executive Director

Committee's Recommendation: The committee discussed this item and believe it is a good idea.

ITEM 4 – INSURANCE CLAIM ACTIVITY

None.

ITEM 5 – OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE COMMITTEE REGARDING MATTERS NOT ON THE AGENDA

None.

ITEM 6 – ADJOURNMENT

The committee adjourned the meeting at 2:42 p.m.

Approved for transmittal:

Jill Azevedo
Acting Secretary to the Board of Directors