

## 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  
Thursday, January 13, 2022  
1:00 p.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:** 823 7446 4008

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

Committee Members: Nick Avdis, Committee Chair  
Emily Baime Michaels

1. Roll Call
2. Approval of Minutes: May 12, 2021 and August 20, 2021
3. Items scheduled for the January 14, 2022 Board Meeting

#### **Cypress Disposition and Development Agreement (14th & N Project, Formerly Site 21)**

*Recommended Action:* Staff recommends that the Board adopt a resolution that authorizes the Executive Director to execute the Disposition and Development Agreement (DDA) with West Broadway 2019 Investments LLC.

Contact: Renee Funston, Development Manager  
Tom Kigar, Special Projects Director  
Wendy 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 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.