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 Tuesday, October 12, 2022 10:00 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)
Find your local number: https://zoom.us/u/acmxhQbp2e

Meeting ID: 846 6527 6090

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

Committee Members: Nick Avdis, Committee Chair

Emily Baime Michaels

1. Roll Call

2. Approval of Minutes: February 22, 2022

3. Items scheduled for the October 14, 2022 Board Meeting

16th and T Partnership, Agreements and Financing

Recommended Action: Staff recommends the CADA Board of Directors and the CACDC Board of

Directors approve various agreements and allocate funds as necessary to enable, undertake and pay for various predevelopment tasks for a project at

2000 16th Street.

Contact: Renee Funston, Development Manager (CADA), Staff (CACDC)

Todd Leon, Development Director (CADA), Staff (CACDC)

Wendy S. Saunders, Executive Director (CADA), President (CACDC)

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

Approved for transmittal:

Wendy) aindas

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.