### **Board of Directors**

Ann Bailey, Chair Emily Baime Michaels, Vice-Chair Nick Avdis, Member Jose Bodipo-Memba, Member Bob Lagomarsino, Member Tara Gandara, Board Secretary

#### **CADA/CACDC Administration**

Danielle Foster, Executive Director (CADA)/President (CACDC) Marc de la Vergne, Deputy Executive Director (CADA)/Vice President (CACDC) Noelle Mussen, Finance Director (CADA)/Chief Financial Officer (CACDC) Todd Leon, Development Director (CADA)

#### Legal Counsel Jeff Mitchell

Kronick, Moskovitz, Tiedemann & Girard

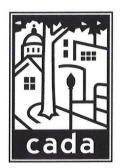
Phone: (916) 322-2114 Web: <u>www.cadanet.org</u>

#### AGENDA SPECIAL MEETING

THE CAPITOL AREA DEVELOPMENT AUTHORITY AND THE CAPITOL AREA COMMUNITY DEVELOPMENT CORPORATION BOARD OF DIRECTORS

THURSDAY, MARCH 30, 2023 11:00 A.M. CADA ADMINISTRATIVE OFFICE 1522 14<sup>TH</sup> STREET, SACRAMENTO, CA 95814

# Members of the Public are invited to participate via ZOOM or in person.





## To join via Zoom:

Go to: https://zoom.us/join Or join by phone: (669) 900-9128 (Pacific Coast) Find your local number: https://us02web.zoom.us/u/kcoHLfF55h Meeting ID: 860 5382 9375 Request Password (prior to start of meeting): tgandara@cadanet.org

- 1. Roll Call and Just Cause/Emergency Teleconference Information (if applicable)
- 2. Approval of Minutes: February 17, 2023 [CACDC] and March 17, 2023 [CADA]

### 3. [CADA/CACDC] CLOSED SESSION

**A. CONFERENCE WITH REAL ESTATE NEGOTIATORS (Pursuant to Government Code Section** 54956.8)

APN: 009-0066-012-0000 and 002-0132-009-0000 & 002-0132-010-0000 Price and terms of sale: Purchase of Real Property Party to the negotiations: Danielle Foster, Todd Leon

4. Adjournment

Approved for Transmittal:

Danielle Foster, Executive Director

NOTE: THE BOARD MAY TAKE ACTION ON ANY MATTER LISTED ON THE AGENDA. ADDITIONALLY, THE BOARD 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.