

Board of Directors

Ann Bailey, Chair
Bob Lagomarsino, Vice-Chair
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CADA Administration

Wendy Saunders, Executive Director
Marc de la Vergne, Deputy Executive Director
Noelle Mussen, Finance Director
Tom Kigar, Special Projects Director
Todd Leon, Development Director

Legal Counsel

Jeff Mitchell
Kronick, Moskovitz, Tiedemann & Girard

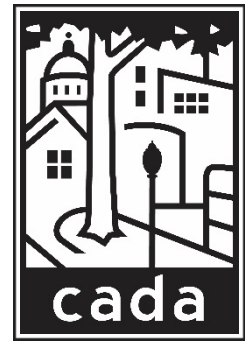
Phone: (916) 322-2114

Web: www.cadanel.org

**AGENDA REGULAR MEETING
THE CAPITOL AREA DEVELOPMENT
AUTHORITY
BOARD OF DIRECTORS**

**FRIDAY, JANUARY 25, 2019
10:00 A.M.**

**CADA ADMINISTRATIVE OFFICE
1522 14TH STREET, SACRAMENTO, CA 95814**



- 1. Roll Call**
- 2. Approval of Minutes: December 7, 2018**
- 3. Chair's Oral Report**
- 4. Executive Director's Oral Report**
- 5. Audited Financial Reports – Fiscal Year 2017/2018 – continued from December 7, 2018 Board Meeting**

Recommended Action: Adopt resolutions accepting and releasing financial reports audited by Cohn Reznick LLP.
Contact: Noelle Mussen, Finance Director

- 6. Approval to Enter Into Lease for 1412 16th Street and Provide a Tenant Improvements Allowance**

Recommended Action: Adopt resolution authorizing CADA to enter into a lease with Heather Roussos for the Golden Gate Cleaners space to provide \$135,000 for warm shell tenant improvements.
Contact: Diana Rutley, Property Manager

- 7. Roosevelt Park Design Services Change Order (1619 9th Street)**

Recommended Action: Adopt resolution authorizing the Executive Director to enter into a change order with Callendar Associates Landscape Architecture for Roosevelt Park baseball facility design services.
Contact: Marc de la Vergne, Deputy Executive Director

- 8. CLOSED SESSION**

- A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code Section 54957.6 (a))**

Property: 1510 14th Street
Agency negotiator: Wendy Saunders
Negotiating parties: Timothy Schott
Under negotiation: Price and terms of payment

9. Oral Staff Reports/Updates

- A. Downtown Sacramento Partnership: See Agenda Item 4
- B. Downtown Sacramento Revitalization Corporation: See Agenda Item 4
- C. Midtown Association: See Agenda Item 4
- D. Mercury Cleaners (Northeast Corner of 16th and O Streets)
- E. Roosevelt Park (1619 9th Street): See Agenda Item 8
- F. O Street Streetscape (7th – 17th Streets): See Agenda Item 6
- G. Other Neighborhood Improvements
- H. HCD LPR Application for Biele Place (1421 15th Street)
- I. Site 21 (Southwest Corner of 14th and N Streets)
- J. R Street PBID
- K. R Street Affordable Housing (1717 S Street)
- L. R Street Parking Structure (8th/9th Streets)

10. Transmittals

- A. Ombudsman Report: November and December 2018
- B. Development Construction Schedule
- C. Apartment Status Report: November and December 2018
- D. Affordable Housing Report: November and December 2018
- E. Commercial Leases/Vacancies: 1412 16th Street
- F. CADA Neighborhood Incident Report: November 2018
- G. Contracts Log: November and December 2018
- H. Financial Report for Period Ending: December 31, 2018
- I. City Treasurer Monthly Investment Report: November and December 2018

11. Opportunity for the Public to Address the Board Regarding Matters Not on the Agenda

12. Adjournment

Approved for Transmittal:



Wendy S. Saunders, 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 RACHEL MERCURIO, 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.