

Board of Directors

Ann Bailey, Chair
Bob Lagomarsino, Vice-Chair
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Nick Avdis, Member
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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

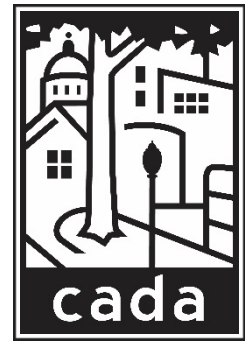
Phone: (916) 322-2114

Web: www.cadagnet.org

AGENDA REGULAR MEETING
THE CAPITOL AREA DEVELOPMENT
AUTHORITY
BOARD OF DIRECTORS

FRIDAY, MARCH 22, 2019
10:00 A.M.

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



1. **Roll Call**
2. **Approval of Minutes: February 22, 2019**
3. **Chair's Oral Report**
4. **Executive Director's Oral Report**
5. **R Street Property and Business Improvement District Annual Report Presented By Michelle Smira Brattmiller, President, MMS Strategies **Continued from the February 22, 2019 Board Meeting****
6. **Midtown Association Annual Report Presented By Emily Baime Michaels, Executive Director, Midtown Association**
7. **Fremont Mews — Deferral of CADA Note with Fremont Mews, LLC. (Block Bounded by 14th, 15th, P and Q Streets)**

Recommended Action: Adopt resolution approving a deferral of the due date of the \$500,000 CADA note with Fremont Mews LLC.

Contact: Tom Kigar, Special Projects Director

8. **CADA Financial Forecast (FY 2019-2020 through FY 2028-2029)**

Recommended Action: Review and comment.

Contact: Noelle Mussen, Finance Director

9. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Pursuant to Government Code 54956.9(a))

- a. Mader v. CADA: Case No. 34-2018-00244133
- b. Cisneros DFEH Complaint: Matter No. 20901-04655401

B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Pursuant to Government Code 54956.9(b))

- a. Significant Exposure to Litigation – One matter

10. 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)
- F. O Street Streetscape (7th – 17th Streets)
- G. Other Neighborhood Improvements
- H. HCD LPR Application for Biele Place (1421 15th Street): No update
- I. Vantage (Site 21 - Southwest Corner of 14th and N Streets)
- J. R Street PBID: See Agenda Item 5
- K. R Street Affordable Housing (1717 S Street)
- L. R Street Parking Structure (8th/9th Streets)

11. Transmittals

- A. Ombudsman Report: February 2019
- B. Development Construction Schedule
- C. Apartment Status Report: February 2019
- D. Affordable Housing Report: February 2019
- E. Commercial Leases/Vacancies: No report
- F. CADA Neighborhood Incident Report: February 2019
- G. Contracts Log: February 2019
- H. Financial Report for Period Ending: No report
- I. City Treasurer Monthly Investment Report: January 2019

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

13. Adjournment

Approved for Transmittal:

/s/ Marc de la Vergne for

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.