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**Executive Committee**

7801 Folsom Blvd. Sacrament, CA. 95826

Tuesday, July 7, 2020 ~ 8:00 a.m. – 10:00 a.m.



MEMBERS Greg Hribar (*Chair),* Eric Edelmayer,Mike Lien, Dave Sikich, Mike Newell,

Dennis Raymond, Scott Lee

GUEST Burnie Lenau

STAFF Steve Blanton

For remote attendance: Steve Blanton is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://zoom.us/j/93388910279?pwd=a2Vhdy91eExKcjZ6eGtsbmVCdTc5UT09>

Meeting ID: 933 8891 0279

Password: 321346

One tap mobile

+16699006833,,93388910279#,,,,0#,,321346# US (San Jose)

+13462487799,,93388910279#,,,,0#,,321346# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 933 8891 0279

Password: 321346

Find your local number: <https://zoom.us/u/ad6buQHav6>

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1. **Call to order –** Approve June 2, 2020 minutes\*
2. **Public Comment**
3. **Finance Committee—***Raymond (15 Minutes)*

* Review Financials

1. **Executive Director Report –** *Blanton (10 minutes)*
   * Power Inn PBID Renewal Plan update
   * IEDC Status
   * Annual Event Update
2. **Policy and Procedures Committee update and action items –** *Lien (15 minutes)*

Bylaws

Renewal Update

Renewal Assignments

New Member : Newmark\*

Homelessness Update

1. **Planning & Business Development**
   * Cannabis Update
   * Bicentennial Way
   * Transportation: 14th Avenue update
   * Music Venue
2. **General Update**
3. **Closed Session**

**\****Notates motion for approval required*