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**Executive Committee**

7801 Folsom Blvd. Sacrament, CA. 95826

Tuesday, August 11, 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

**Join Zoom Meeting**

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

Dial: +1 669 900 6833

**Meeting ID**: 933 8891 0279

**Password**: 321346

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

***\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Agenda\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

1. **Call to order –** Approve June 2, 2020 minutes\*
2. **Public Comment**
3. **Finance Committee –** *Raymond (15 minutes)*
4. Review Financials
5. **Executive Director Report –** *Blanton (10 minutes)*
6. Power Inn PBID Renewal Plan update
7. IEDC Status
8. Annual Event Update
9. **Policy and Procedures Committee update and action items –** *Lien (15 minutes)*
10. Bylaws
11. Renewal Update
12. Renewal Assignments
13. Homelessness Update
14. **Planning & Business Development**
15. Bicentennial Way
16. Transportation: 14th Avenue update
17. Music Venue
18. **General Update**
19. **Closed Session**

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