**Executive Committee**

7801 Folsom Blvd. Suite 102 Sacramento, CA. 95826

Tuesday, April 13, 2021 ~ 8:00 a.m. – 10:00 a.m.



MEMBERS Eric Edelmayer (Chair),Mike Newell (Vice-Chair), Greg Hribar, Dr. Yvonne Harris, Scott Lee, Mike Lien, Dave Sikich

GUEST Burnie Lenau

STAFF Steve Blanton

----------------------------------------------------- *Agenda* ------------------------------------------------

Join Zoom Meeting

<https://zoom.us/j/93584290318?pwd=QlhtcDdXSU8rYmRiemZ1Z0I3UEk3Zz09>

Meeting ID: 935 8429 0318

Passcode: 728042

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**Call to order –** Approve March 9, 2021 Minutes\* ***A***

1. Public Comment-Update and Discussion with Special Guest Councilmember Eric Guerra
2. Planning & Business Development Update and Action Items –Lenau (45 minutes)
3. Environmental Management District Fee Update
4. Electrical Ordinance Update ***A***
5. 14th Avenue Update
6. Music Venue Update
7. Cannabis Update
8. Policy and Procedures Committee Update and Action items – Lien (15 minutes)

New Committee / Board Member Discussion

Accept Resignation of Bill Motmans

Accept Resignation of Sophia Herrera

1. Finance Committee—Sikich (15 Minutes) Review Financials\* ***A***
2. Executive Director Report – Blanton (10 minutes)
3. Strategic Plan Review\*
4. Power Inn PBID Renewal Plan Update
5. IEDC Update
6. General Update
7. Closed Session

***\*****Notates motion for approval required.* ***A*** *Notates attachment.*

**Next Meeting May 11, 2021**