

**Annual Board of Directors Meeting**

Wednesday, February 10, 2016 @ 3:30p

Unger Construction – 910 X Street, Sacramento, 95818

Notice to the Public

You are welcome and encouraged to participate in this meeting. Public comment is taken (3-minute maximum per person) on items on the Agenda when they are called. Public Comment on items not listed on the Agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of the Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.

**AGENDA**

- |    |   |                   |
|----|---|-------------------|
| 1. | Call to Order and Establish a Quorum                        | Gull              |
| 2. | Introductions and Public Comment – Items Not on the Agenda  | Gull              |
| 3. | Update from Council Member Hansen’s Office                  | Hernandez         |
| 4. | Treasurer’s Report  | Saccani           |
| 5. | Consent Calendar  | Gull              |
|    | I. Approval of Meeting Minutes from Jan 13 Board Meeting*^  |                   |
|    | II. Approve Extension of MMS Strategies Contract *^         |                   |
|    | III. Approval of Uptown Studios Contract *^                 |                   |
| 6. | Committee Updates   |                   |
|    | I. Committee Schedule*                                      | Burks             |
|    | II. Clean and Safe Report (Jan)*                            | Maxwell           |
|    | III. Land Use Committee                                     | Bjork/ Reynolds   |
|    | IV. Communications Committee                                |                   |
| 7. | New Business  | Gull              |
|    | I. Draft By-Laws (Action anticipated at the March meeting)* |                   |
| 8. | Interim Executive Directors Report                          | Smira-Brattmiller |
| 9. | Announcements/Adjournment                                   |                   |

Next Meetings: Wednesday, March 9 2016

**ADDRESS FOR THE GREATER BROADWAY DISTRICT**

Greater Broadway District  
P.O. Box 162337  
Sacramento, CA 95818

**BROWN ACT NOTICE**

*Government Code 54950* (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda.

**ADA NOTICE**

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Michelle Brattmiller at 916.479.3687 at least 48 hours prior to the meeting.

\*Attachments

^Action Item