



Greater Broadway District

Executive Committee Meeting Minutes

Tuesday, January 12, 2016 @ 8:30a

2411 15th Street, Suite B – Sacramento, CA 95818

Board Members Present: Bill Harrell, Gary Sacanni, Scott Maxwell, Trish Kelly

Board Members Absent: RoyceAnn Burks

MINUTES

1. The meeting was called to order at 4:02p by Chair Harrell.
2. No public comment was received.
3. Approval of the Nov 19 Exec Cmte Meeting Minutes. Motion made by Director Maxwell, 2nd by Director Harrell, passed unanimously.
4. Smira-Brattmiller provided an update on her discussion with Ann Siprelle who has offered to do pro-bono legal work for the GBD.
5. The letter re Alder Creek/Marina Vista was reviewed and changes were suggested prior to presentation to the Board.
6. Contracts with CSA and Uptown Studios were reviewed. It was requested that Uptown Studios do a presentation to the Board on their proposal.
7. Board applications and nominations were reviewed.
8. Officer nominations were reviewed.
9. Committee Chairs nominations were reviewed.
10. Dates were set for future executive committee meetings.
11. The meeting adjourned at 5:15p.