



SUNRISE MARKETPLACE  
PBID RENEWAL STEERING COMMITTEE  
BOARD OF DIRECTORS SPECIAL MEETING  
Thursday, April 2, 2020—1:00 PM  
Telephonic and Electronic Meeting  
<https://zoom.us/j/3944921744>  
Meeting ID: 394 492 1744  
Dial In: +1 669 900 9128 US  
Meeting ID: 394 492 1744

CALL MEETING TO ORDER ..... Travis Kimball

PUBLIC COMMENTS ..... Travis Kimball

ADMINISTRATIVE ..... Travis Kimball

- ***Action/Approve: Approval of October 31, 2019; November 13, 2019 and February 13, 2020 board meeting minutes.***

**ACTION/APPROVE:** 2020 SLATE OF BOARD OF DIRECTORS & OFFICERS..... Travis Kimball

**ACTION/APPROVE:** 2019 ANNUAL REPORT ..... Travis Kimball

SMP COVID 19 RESPONSE STRATEGY .....Kathilynn Carpenter/Stephen Patterson

CITY OF CITRUS HEIGHTS / CHPD .....CITY/CHPD Representative

PBID MODIFICATION & POLICE CONTRACT .....Kathilynn Carpenter/John Lambeth

- ***Action/Approval: Authorize Executive Director to finalize Police Contract based on terms to be discussed at the meeting.***

PBID RENEWAL UPDATE .....Kathilynn Carpenter/John Lambeth

- **Action/Approval: Finalize Management District Plan terms.**
  - **Boundaries- no change to existing boundary map.**
  - **Term- 10 years 2022-2031**
  - **Programs: District Enhancement: Marketing & Special Events, Public Safety, Public Area Improvements, Economic Development, Advocacy & Administration.**
  - **Assessment Rate Options:**
    - **Retail zoned properties: 6.5 cents; office zoned properties: 3.5 cents. Total Budget: \$785,165**
    - **Retail zoned properties: 6.69 cents; office zoned properties: 3.69 cents. Total Budget: \$809,803**
    - **Retail zoned properties: 7 cents; office zoned properties: 4 cents. Total Budget: \$850,001**
  
- **Action/Approval: Authorize Executive Director to initiate Petition Campaign at a later date.**

FINANCIAL REPORT .....Kathilynn Carpenter

- **Action/Accept: 2019 Year End Financial Report**
- **Action/Approval: 2020 Draft Budget**

MEETING ADJOURN MEETING ..... Travis Kimball

**THE NEXT MEETING IS SCHEDULED FOR TBA.**

**BROWN ACT**

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 24 hours prior to a special meeting. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities.

**NOTICE TO PUBLIC**

You are welcomed and encouraged to participate in this meeting. Public comment is taken (three minutes' maximum per person) on items listed 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 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.