



SUNRISE MARKETPLACE
PBID RENEWAL STEERING COMMITTEE
BOARD OF DIRECTORS MEETING

Thursday, August 13—1:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/3944921744?pwd=Y3V1UitodmdOcUkvVmdHemkrMDBiUT09>

Meeting ID: 394 492 1744

Passcode: 95610

Dial by your location

+1 669 900 9128 US

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Passcode: 95610

CALL MEETING TO ORDER Travis Kimball

PUBLIC COMMENTS Travis Kimball

ADMINISTRATIVE Travis Kimball

- **Action/Approve: Approval of June 18, 2020 board meeting minutes. (ROLL CALL VOTE)**

SMP COVID 19 RESPONSE UPDATEKathilynn Carpenter

CITY OF CITRUS HEIGHTS Meghan Huber

- Sales Tax Increase

SMP PUBLIC SAFETY OFFICER REPORT Officer Jeff Schouten

PBID RENEWAL UPDATEKathilynn Carpenter

- **Action/Approve: Approval of final Management District Plan (ROLL CALL VOTE)**
- **Action/Approve: Approval SMP/City Contract (ROLL CALL VOTE)**
- **Updated Timeline**
- **Petition Campaign**

MARKETING REPORT Tiffany Clement

FINANCIAL REPORT Kathilynn Carpenter

- **Action/Accept: YTD Financial Report (ROLL CALL VOTE)**
- **Action/Approval: 2020 Revised Budget- reallocation of a portion of Special Event budget to COVID 19 business support. (ROLL CALL VOTE)**

CHAIR/EXECUTIVE DIRECTOR UPDATES..... Travis Kimball

MEETING ADJOURN MEETING Travis Kimball

THE NEXT MEETING IS SCHEDULED FOR SEPTEMBER 17 (3RD Thursday to accommodate for Labor Day Holiday)

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.