



SUNRISE MARKETPLACE  
PBID RENEWAL STEERING COMMITTEE  
BOARD OF DIRECTORS MEETING  
Thursday, June 18—1:00 PM  
Telephonic and Electronic Meeting  
Join Zoom Meeting  
<https://us02web.zoom.us/j/3944921744>  
Meeting ID: 394 492 1744  
Dial by your location: +1 669 900 9128 US (San Jose)  
Meeting ID: 394 492 1744

CALL MEETING TO ORDER ..... Travis Kimball

PUBLIC COMMENTS ..... Travis Kimball

ADMINISTRATIVE ..... Travis Kimball

- **Action/Approve: Approval of April 2, 2020 board meeting minutes.**

SMP COVID 19 RESPONSE UPDATE .....Kathilynn Carpenter

- *Business Support pre and post re-opening*
- *CARES Act EDA funding*

CITY OF CITRUS HEIGHTS ..... Meghan Huber

SMP PUBLIC SAFETY OFFICER REPORT ..... Officer Jeff Schouten

PBID RENEWAL UPDATE .....Kathilynn Carpenter

- **City Contract**

FINANCIAL REPORT .....Kathilynn Carpenter

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

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.