



SUNRISE MARKETPLACE
PBID RENEWAL STEERING COMMITTEE

Thursday, October 8, 2020—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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CALL MEETING TO ORDER Travis Kimball

PUBLIC COMMENTS Travis Kimball

ADMINISTRATIVE Travis Kimball

- **Action/Approval:** Approval of Kim Kelley to replace Jason Bollinger’s board seat representing InterCal Real Estate (Citrus Town Center) (ROLL CALL VOTE)
- **Action/Approve:** Approval of June 18, 2020 board meeting minutes. (ROLL CALL VOTE)

PBID RENEWAL..... Travis Kimball

- **Overview of changes to the board-approved Managed District Plan..... Christopher Boyd**
- **Overview of City-SMP, Inc. Contract Christopher Boyd**
- **Discussion of Main Issues Board Members/John Lambeth**
- **Questions/ Ramification of Potential Actions John Lambeth**
- **Potential Board Actions:..... John Lambeth**
 - **Approve City revised Management District Plan and Contract; move forward with Petition Campaign and renewal of PBID.**
 - **Approve revisions to Management District Plan and Contract agreed to in the board meeting; move forward with PBID Renewal.**
 - **Reject City revised Management District Plan and Contract; continue PBID operations through 2021. Do not renew PBID for a new term.**

MEETING ADJOURN MEETING Travis Kimball

THE NEXT MEETING IS SCHEDULED FOR THURSDAY, NOVEMBER 12, 2020

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.