



SUNRISE MARKETPLACE
PBID RENEWAL STEERING COMMITTEE

Thursday, December 3, 2020—2:00 PM- note new time

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/Approve:** 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 and October 8 board meeting minutes. (ROLL CALL VOTE)
- **Action/Approve:** Close down Sunrise MarketPlace office – retain storage spaces and convert to teleworking until COVID 19 is mitigated. (ROLL CALL VOTE)

PBID RENEWAL..... Travis Kimball

- *Update on discussions with City.....John Lambeth/Ryan Jones*
- *Board Discussion & Questions Board Members/John Lambeth*
- **Board Action:**..... Travis Kimball
 - **Action/Approve: (ROLL CALL VOTE)**
 - *City revisions to Management District Plan including a proposed 3-year vs current 10-year term;*
 - *SMP-City Contract with 3-year term;*
 - *Move forward with Petition & Ballot Campaign to renew PBID.*

OR

- **Action/Approve:** *Reject City revisions to Management District Plan and Contract; continue PBID operations through 2021. Do not renew PBID for a new term.*

FINANCIAL REPORT.....Kathilynn Carpenter

- **Action/Approval: Accept YTD and Year-End Forecast (ROLL CALL VOTE)**
- **Action/Approval: Approval of 2021 DRAFT Budget (ROLL CALL VOTE)**

MARKETING COMMITTEE REPORT Tiffany Clement

- **No report: 3rd & 4th Quarter Marketing Reports – distributed via email**

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.