



SUNRISE MARKETPLACE  
PBID RENEWAL STEERING COMMITTEE/BOARD MEETING

Thursday, January 21, 2021 1:30 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 Greg Bazarnik (Macys) to fill and complete Jeff Smith's (Macys) term on the board. (ROLL CALL VOTE)**
- **Action/Approve: Approval of December 3 board meeting minutes. (ROLL CALL VOTE)**

2021 SLATE OF BOARD OF DIRECTORS AND OFFICERS ..... Travis Kimball

- **Action/Approve: Approval of 2021 Slate of Board of Directors and Officers. (ROLL CALL VOTE)**

PBID RENEWAL..... Travis Kimball

- **Final Changes MDP and Contract.....John Lambeth/Ryan Jones**

**Action/Approval: Approval of final Management District and City Contract..... Travis Kimball (ROLL CALL VOTE)**

FINANCIAL REPORT.....Kathilynn Carpenter

- **Action/Approval: Accept Updated Year-End Forecast and updated 2021 Budget (ROLL CALL VOTE)**

MARKETING COMMITTEE REPORT ..... Tiffany Clement

- **Report distributed via email**

MEETING ADJOURN MEETING ..... Travis Kimball

**THE NEXT MEETING IS SCHEDULED FOR THURSDAY, FEBRUARY 11, 2021**

### **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.