



SUNRISE MARKETPLACE
BOARD OF DIRECTORS MEETING
THURSDAY, DECEMBER 9, 2021-1:00 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/Approve: October 28 board meeting minutes. (ROLL CALL VOTE)**

CITY OF CITRUS HEIGHTS Meghan Huber

- BIRD Scooter (Regina Cave)
- ARPA Funding
- Next Steps Sunrise Tomorrow Project: Sunrise Mall Specific Plan and EIR

BOARD OF DIRECTORS & OFFICERS 2022 SLATE Travis Kimball

- **Action/Approval: Review and approve 2022 Slate of Board of Directors and Officers - (ROLL CALL VOTE)**

SECURITY/MAINTENANCE UPDATE Officer Jeff Schouten

2022 PRIORITIES Kathilynn Carpenter

FINANCIAL REPORT Kathilynn Carpenter

- **Action/Approval: Accept November Financial Report and 2021 Forecast- (ROLL CALL VOTE)**
- **Review and provide Feedback for 2022 budget and 2023-2024 budgets**

SMP OFFICEKathilynn Carpenter

MARKETING COMMITTEE REPORT Tiffany Clement

MEETING ADJOURN MEETING Travis Kimball

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.