



SUNRISE MARKETPLACE
PBID RENEWAL STEERING COMMITTEE/BOARD MEETING
THURSDAY, OCTOBER 28, 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:** June 24, 2021 and August 19, 2021 board meeting minutes. (ROLL CALL VOTE)
- **Staff Update**

CITY OF CITRUS HEIGHTS Meghan Huber

- Sunrise Tomorrow Project: Sunrise Mall Specific Plan and EIR
- **Action/Approval:** Provide direction to staff as to the board's support level for the project and whether to provide written and verbal comments to City staff and Council. (ROLL CALL VOTE)

SECURITY/MAINTENANCE UPDATE Officer Jeff Schouten

- 3rd Quarter Crime Report

FINANCIAL REPORT Kathilynn Carpenter

- **Action/Approval:** Accept YTD Financial Report and 2021 Forecast- (ROLL CALL VOTE)

CO-WORKING SPACE PROPOSAL Kathilynn Carpenter/Natalie Worstein

- **Action/Approval:** Provide direction as to exploring adding co-working business to new office space. (ROLL CALL VOTE)

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.