



SUNRISE MARKETPLACE BOARD OF DIRECTORS MEETING
TUESDAY, APRIL 13, 2023, NOON

SMP Office 8095 Suite D Greenback Lane Citrus Heights

<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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TELECONFERENCE LOCATIONS:

973 Lomas Santa Fe Drive 6058 Rocky Point Circle
Solana Beach, CA 92075 Truckee, CA 96161

CALL MEETING TO ORDER..... Tiffany Clement

PUBLIC COMMENTS..... Tiffany Clement

ADMINISTRATIVE Tiffany Clement

- **Action/Approve: Just cause for remote participants (must participate visually and audibly) (ROLL CALL VOTE IF REMOTE ATTENDEES)**
- **Action/Approve: February 16, 2022, Board Meeting Minutes. (ROLL CALL VOTE IF REMOTE ATTENDEES)**
- **Action/Approve: 2022 Annual Report (ROLL CALL VOTE IF REMOTE ATTENDEES)**

CITY OF CITRUS HEIGHTS.....Meghan Huber

SECURITY & MAINTENANCECarpenter/Officer Schouten

- Public Safety Committee/ Public Safety Meeting – Friday, April 28 at Noon
- Security Report
- Maintenance Report

ECONOMIC DEVELOPMENTKathilynn Carpenter

- SMUD Business Attraction Grant
 - Attract potential tenants for vacancies (6060 Sunrise Vista, Sunrise Mall, Marie Callenders, etc.)
 - Website landing page
 - Digital leasing brochure
 - Additional customized assistance

FINANCIAL REPORT..... Kathilynn Carpenter

- **Action/Accept: First Quarter Finance Report. (ROLL CALL VOTE IF REMOTE ATTENDEES)**
- **Review Sales Tax Report**

MARKETING COMMITTEE REPORT.....Lisa Cordell

- March Marketing Recap / April Marketing
- Brews in the Burbs- May 20, 2023
- Public Art- Murals

MEETING ADJOURN MEETING.....Tiffany Clement

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.

RULES FOR VIRTUAL MEETINGS

In general, local agencies must give notice and provide an opportunity to the public to attend and comment at virtual meetings. If the virtual meeting technology is disrupted, the meeting must stop until public access is restored. Public comments may not be limited to only those submitted in advance - local agencies must allow an opportunity for live, direct public comment