



SUNRISE MARKETPLACE BOARD OF DIRECTORS MEETING
THURSDAY JUNE 8, 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:

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: April 13, 2023, Board Meeting Minutes. (ROLL CALL VOTE IF REMOTE ATTENDEES)**
- **Action/Approve: May 11, 2023, Board Meeting Minutes. (ROLL CALL VOTE IF REMOTE ATTENDEES)**
- **Action/Approve: Update to U.S. Bank authorized signers. (ROLL CALL VOTE IF REMOTE ATTENDEES)**
 - **Remove Susie Rodgers, Travis Kimball and add Tiffany Clement, Kimberly Kelley. Retain current signers, Don Tollefson and Kathilynn Carpenter.**

CITY OF CITRUS HEIGHTS.....Meghan Huber

SECURITY & MAINTENANCECarpenter/Officer Schouten

- May Security Report
- May Maintenance Report
- Clean & Safe Guide

FINANCIAL REPORT..... Kathilynn Carpenter

- **Action/Approval: Transfer \$250,000 into 6-month CD at 4.5%. (ROLL CALL VOTE IF REMOTE ATTENDEES)**

PBID RENEWAL..... Kathilynn Carpenter

Receive feedback on District (boundaries, assessment rate, tenure, and Renewal timeline.

MARKETING COMMITTEE REPORT.....Mikhaila Freas/Kathilynn Carpenter

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

MEETING ADJOURN MEETING.....Tiffany Clement

Time adjourned: _____

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