



SUNRISE MARKETPLACE BOARD OF DIRECTORS MEETING  
THURSDAY AUGUST 10, 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: August 10, 2023, Board Meeting Minutes. (ROLL CALL VOTE IF REMOTE ATTENDEES)**
- **Action/Approve: Removal of Greg Bazarnik (Macys) and addition of Marcia Philemon (Macys) to designated mall anchor seat. (ROLL CALL VOTE IF REMOTE ATTENDEES)**

CITY OF CITRUS HEIGHTS ..... Meghan Huber

SECURITY & MAINTENANCE..... Carpenter/Officer Schouten

- August Security Report
- August Maintenance Report
- CPTED Grant Updates

FINANCIAL REPORT..... Kathilynn Carpenter

- 2022 Tax Return and Financial Compilation
- Sales Tax Report

**PBID RENEWAL ..... Kathilynn Carpenter**

- MDP Update
- Expansion Area Update

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

- August Marketing Recap
- Fourth Quarter Events

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