



SUNRISE MARKETPLACE BOARD OF DIRECTORS MEETING

Thursday, December 12, 2024, 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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Board Members

Present: Tiffany Clement- Chair, Don Tollefson -Treasurer, Brooke Bolden-Mallory, Christina DeCelle, Phil Jarrett, Ted Mitchell, Ross Tolbert

Absent: Andrew Gianulias, Erik Brickson, Kareem Daniels, Ryan Eichorst

Non-Board Members

Government: Meghan Huber

Guests: Jim Mitchell, Keith Sippola, Vicky Adams (CH Pet Hospital)

Staff

Kathilynn Carpenter, Lisa Cordell, Mikhaila Freas

CALL MEETING TO ORDER..... Tiffany Clement

The meeting was called to order at 12:10 by Tiffany Clement.

PUBLIC COMMENTS..... Tiffany Clement

ADMINISTRATIVE.....Tiffany Clement

- **Action/Approve:** *Just cause for remote participants (must participate visually and audibly)*
- **Action/Approve:** *October 31, 2024, Board Meeting Minutes.*

A motion to approve the just cause for remote participants and the October 31st Board Meeting Minutes (M/S/A Phil Jarrett/Don Tollefson).

CITY OF CITRUS HEIGHT..... Meghan Huber

New Businesses:

- Skechers moved from Citrus Town Center to the former Walgreens.
- Citrus Heights Chamber has moved into Greenfaire Village.
- A mattress store is planned to fill in former Skechers business in Citrus Town Center.
- A new tenant is lined up for the former Boston’s Pizza- business is not yet public.

Economic Development Updates:

- *Bourbons & More* applied for approval of their Public Notice of Convenience/Necessity. City Council declined approval of the PCN. City is assisting the business in looking for a different location.
- City Manager Feeney released a public safety statement outlining new law enforcement strategies to mitigate crime in the City. The statement encouraged businesses and residents to report criminal activity.
- Business Incentive Grant. Of the \$1 million available, \$86,000 was granted to Dark Heart Brewing, which is relocating to Auburn Blvd. The grant has now expired. The City’s is interested in seeing more breweries, entertainment uses and sit-down restaurants.
- Ethan Conrad will be presenting an amendment to Sunrise Tomorrow Plan. This is a presentation to get feedback from the Council and not an approval item.

City Council:

- 2025 Mayor: Dr. Jayna Karpinski-Costa
- 2025 Vice Mayor: MariJane Lopez- Taff
- Tim Schaefer ran unopposed.
- Kelsey Nelson: newest Council Member

FINANCIAL REPORT.....Kathilynn Carpenter

- Year End Forecast- this was distributed and reviewed by the board.
- 2025 Draft Budget- this was distributed and reviewed by the board. A final budget will be presented to the board for approval once all expenses are in for 2024 and the accountants have closed out the year.

CLEAN & SAFE COMMITTEE UPDATE..... Lisa Cordell

CALTAC overnight security:

Biggest Issues: homeless trespassing, vacant building break-ins, campfires, vehicles on private property.

NORCAL daytime security:

Biggest Issues: Stepping up 602 efforts, graffiti, camps, shoplifting.

MARKETING COMMITTEE REPORT..... L. Cordell/M. Freas

- December Events
- No Open House
- 2025 Event Direction:
 - Not doing Brews in the Burbs, going a different direction with focus on a larger band, beer/wine garden, backyard party.
 - SMP staff agreed to do less events, but on a bigger scale, while still supporting other center’s events.

MEETING ADJOURN MEETING..... Tiffany Clement

Time adjourned: 1:23pm

Submitted by: Kathilynn Carpenter

Approved by: Tiffany Clement, Chair

