

# Meeting Agenda

Thursday, March 14, 2019

9:00 – 11:00 a.m.

Downey Brand

621 Capitol Mall, 18th Floor Sacramento, CA 95814

1. **Chairman's Call to Order** (Kyriakos Tsakopoulos)
2. **Approval of Minutes** (Kyriakos Tsakopoulos) – ACTION.....Tab 1
3. **Governance** (Kyriakos Tsakopoulos).....Tab 2
  - a. Introductions
    - i. John B. Allard II – City of Roseville
    - ii. Chet Hewitt – Sierra Health Foundation
  - b. Appointment of New Directors / Authorize Number of Directors – ACTION
  - c. Board of Directors Meeting Calendar
  - d. Upcoming Council Meetings & Events
  - e. Financial Update (Brian Conner)
4. **Current Investment Renewals** (Garry Maisel).....Tab 3
5. **The Amazon Story: What went right, what went wrong?** (Tom Stringer).....Tab 4

*Hear from Tom Stringer who is the Corporate Real Estate Advisory Managing Director – Site Selection & Incentives at BDO. Tom will provide a New York perspective. Moving forward, what can we do to not make the same mistakes for Aggie Square and PEM?*
6. **Strategies supporting Inclusive Economic Development across the region**.....Tab 5
  - a. Measure U (Michael Jasso)
    - i. Inclusive Economic & Community Development Investment Committee
  - b. Major League Soccer Update (Kevin Nagle)
  - c. Feasibility Study for the Future Mobility Center (Arlen Orchard)
  - d. Research Triangle Park Study Mission: What did we learn? (Mike Teel)
7. **Executive Summary Presentation** (Danielle Casey) .....Tab 6
  - a. Organizational Update
  - b. Site Selector Survey Results
  - c. Progress Towards Goals
8. **Discussion for Board of Directors Retreat: What would you like to get out of it?** (Bryan Gillette).....Tab 7

*Consultant Bryan Gillette will provide an update on what we have in store for our upcoming retreat, including outside speakers such as UC President, Janet Napolitano. How important is it to attend? We will be discussing topics related to our FY19-20 action plan, as well as merging our last board meeting of the fiscal year to make it a useful part of your time. Come weigh in on the retreat and what we can do better.*
9. **Board of Directors Discussion**

*Directors have an opportunity to share best practices or highlight special projects in the Greater Sacramento region. How can we support you?*
10. **Adjournment**