



GREATER BROADWAY PARTNERSHIP

P.O. BOX 188182
Sacramento, CA 95818
(916) 737-1427

Board of Directors Meeting
Thursday, March 11, 2010
5 PM to 7 PM

Place: Broadway Career Center, 915 Broadway, Sacramento, CA. 95818

Notice to the Public

The Public is encouraged to attend and participate in this meeting. Public comment is taken on items listed on the agenda when they are called. The Chair may limit such comment to 3 minutes per speaker when appropriate.

The order of the agenda items are listed for reference and may be taken in any order deemed appropriate. Agendas are posted at Starbucks, 1429 Broadway, Sacramento, CA 95818 72 hours prior to a regular meeting. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate, notify the Executive Director at (916) 737-1427 at least 48 hours prior to the meeting.

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| 1. Call to Order/Establishment of Quorum | 5:10 (5) |
| 2. Approval of Minutes | |
| 3. Treasurer's Report | |
| 4. City Historic Plaque Program-Roberta Deering | 5:15 (15) |
| 5. In the Flow Festival-Request for Sponsorship-M. Giles | 5:30 (15) |
| 6. MDS Development (aka Setzer Property) Project Overview-
Kevin Smith | 5:45 (20) |
| 7. Broadway Design Workshop Status-Chris Aguirre | 6:05 (15) |
| 8. Street Maintenance Contract-Award of Bid | 6:20 (15) |
| 9. Office Equipment-Approval of budget line item-\$2,000 | 6:35 (10) |
| 10. Executive Director Contract-Contract Approval-R. Burks | 6:45 (15) |
| 11. Public Comments/Announcements | |
| 12. New Business | |
| 13. Adjournment | 7:00 |