



**Executive Committee Meeting
September 24, 2019
1219 Del Paso Boulevard
11:30 AM**

AGENDA

- 1. Revisit PBID Bylaws**
 - This is a look at the major elements of our bylaws.
- 2. Recording of the Board Meetings**
 - Discussion on recording (visual & audio/audio) of future Board meetings and make recommendations to the full board.
- 3. PBID/CDC Website Presentation**
- 4. PBID Board Policy Discussions**
 - Cannabis
 - Housing
 - General Vision
- 5. Business Incentive Package**
 - In lieu of a broker's tour, pull together a package of incentives that can be offered to businesses looking to locate in the PBID
- 6. Creative Economy Grant**
 - One-time funding of \$300,000 for grants of \$15,000 or \$25,000 for projects that support the City of Sacramento's Creative Economy. These grants will be awarded by the Sacramento Metropolitan Arts Commission.