



**SUNRISE MARKETPLACE
BOARD MEETING AGENDA
Thursday August 16— 1PM
Sunrise MarketPlace Office
Citrus Heights, CA 95610**

CALL MEETING TO ORDER	Christi Woodards
PUBLIC COMMENTS	Christi Woodards
ADMINISTRATIVE	Christi Woodards
<ul style="list-style-type: none"><i>ACTION/APPROVE: June 14, 2018 Board meeting minutes.</i>	
CITY OF CITRUS HEIGHTS	Devon Rodriguez
CHPD REPORT	CHPD Representative
<ul style="list-style-type: none"><i>BUSINESS ACADEMY</i>	
PALM TREE LIGHT PROJECT UPDATE	Kathilynn Carpenter
POP-UP STADIUM PROJECT UPDATE	Christi Woodards
FINANCIAL REPORT	Kathilynn Carpenter
<ul style="list-style-type: none"><i>ACTION / ACCEPT: JUNE/JULY 2018 FINANCE REPORT</i>	
MARKETING COMMITTEE	Susie Rodgers
CHAIR/EXECUTIVE DIRECTOR REPORT	Christi Woodards
ADJOURN MEETING	Christi Woodards

THE NEXT MEETING IS SCHEDULED FOR SEPTEMBER 13, 2018

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 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Kathilynn Carpenter at (916) 536-9267 at least 48 hours prior to the meeting.

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.