

Board of Directors

Ann Bailey, Chair
Vacant, Vice-Chair
Nick Avdis, Member
Jose Bodipo-Memba, Member
Jay Schenirer, Member
Tara Gandara, Board Secretary

CADA/CACDC Administration

Marc de la Vergne, Acting Executive Director (CADA)
Noelle Mussen, Finance Director (CADA)/
Chief Financial Officer (CACDC)
Jill Azevedo, Director of Operations (CADA)

Legal Counsel

Jeff Mitchell
Kronick, Moskovitz, Tiedemann & Girard

Phone: (916) 322-2114

Web: www.cada.org

AGENDA SPECIAL MEETING**THE CAPITOL AREA DEVELOPMENT
AUTHORITY AND THE CAPITOL AREA
COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS****FRIDAY, AUGUST 21, 2026****10:00 A.M.****CADA ADMINISTRATIVE OFFICE
1522 14TH STREET, SACRAMENTO, CA 95814**

**Members of the Public are invited to
participate via ZOOM or in person.**

To join via Zoom:

Go to: <https://zoom.us/join>

Or join by phone: (669) 900-9128 (Pacific Coast)

Find your local number:

<https://us02web.zoom.us/j/kcoHLfF55h>

Meeting ID: 871 1436 8154

Request Password (prior to start of meeting):

tgandara@cada.org

**CADA**

- 1. Roll Call and Just Cause/Emergency Teleconference Information (if applicable)**
- 2. [CADA] Confirming Appointment of the Acting Executive Director and Delegating Signing Authority**

Recommended Action: Adopt a resolution confirming the appointing of Marc de la Vergne as Acting Executive Director and Delegating Signing Authority and give Oath of Office.

- 3. [CACDC] Appointing Acting President**

Recommended Action: Adopt a resolution appointing Marc de la Vergne as Acting President.

- 4. Opportunity for the Public to Address the Board Regarding Matters Not on the Agenda**
- 5. Adjournment**

Approved for Transmittal:


Marc de la Vergne, Acting Executive Director

NOTE: THE BOARD MAY TAKE ACTION ON ANY MATTER LISTED ON THE AGENDA. ADDITIONALLY, THE BOARD MAY TAKE ACTION ON ANY MATTER NOT LISTED ON THE AGENDA TO THE EXTENT PERMITTED BY APPLICABLE LAW. PURSUANT TO STATE AND FEDERAL LAW, IF YOU HAVE A REQUEST FOR A DISABILITY-RELATED MODIFICATION OR ACCOMMODATION IN ORDER TO ASSIST YOU IN PARTICIPATING IN THE MEETING, PLEASE CONTACT TARA GANDARA, BOARD SECRETARY AT (916) 322-2114 TO MAKE SUCH A REQUEST. IN ORDER TO ALLOW ADEQUATE TIME TO ACCOMMODATE ANY REQUESTS, CADA ASKS THAT THE REQUEST BE MADE AT LEAST 24 HOURS PRIOR TO THE MEETING.