

Folsom Tourism & Economic Development Corporation Special Board Meeting

This agenda has been prepared and posted in compliance with the provisions of the Ralph M. Brown Act. Board action may occur on any agenda item.

Date/Time: Friday, October 24, 2025 1:00 Pm – 2:00 pm

Locations: **On Site Meeting Location:**

- Granite School Auditorium, 909 Mormon Street, Folsom CA, 95630

Off Site Meeting Locations for Virtual Attendees:

- 75-5470 Kona Bay Drive, Kailua Kona, Hawaii 96740
- 3841 Chip Ct. Rocklin, CA 95765
- Predio Paraíso Escondido, Cabo San Lucas, BCS, 23450, México
- 1102 Corporate Way, Ste 140, Sacramento, CA 95831

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Meeting ID: 269 325 271 266 5

Passcode: NC6bu2FZ

I. Call to Order & Pledge of Allegiance

II. Public Comments – Matters Not on the Agenda

Public comments on items not listed on the agenda will be heard at this time. Public comment is taken on items listed on the agenda when those items are addressed.

IV. Presentation Folsom Tourism Business Improvement District

VI. New Business

A. Resolution of Intent to Increase the Folsom Tourism Business Improvement District (TBID), John Lambeth Civitas.

- Recommended Action: Approve Resolution of Intent to increase the TBID

VII. Upcoming Events: Details at ChooseFolsom.com

- Foothill Wine Festival: Saturday, November 8 at the Palladio., 2-6 pm
- Choose Folsom Holiday Social: Tuesday, December 9, 4-6 pm
- Norcal Short Film Festival: February 27-March , Palladio Luxe

VIII. Directors Comments

Attachments:

- Letter of Intent to Increase the Folsom TBID
- Folsom Tourism Business Improvement District Modification Timeline

NOTICE TO PUBLIC: You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 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.

BROWN ACT NOTICE: 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 or 24 hours prior to a special 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, please notify Sally Buchanan, at Choose Folsom at (916) 985-2698.\