

## Folsom Tourism & Economic Development Corporation Board Meeting

Location: Granite School Auditorium, 909 Mormon Street, Folsom CA, 95630  
Date/Time: Wednesday, March 11, 2026 7:30 am – 9:00 am

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

### 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.

### III. Consent Calendar

Items appearing on the Consent Calendar are considered routine and may be approved by one motion. Board Members may pull an item for discussion.

A. TEDCorp Board Meeting Minutes December 10, 2025

Recommended Action: Approve the draft minutes as presented

B. Financial Reports as of December 31, 2025

Recommended Action: Approve Financial Reports as of December 31, 2025

### IV. Information

- A. Status of TBID Modification
- B. TBID 24-25 Annual Report Presentation
- C. Economic Development Update
- D. Chamber Update
- E. Recap NorCal Short Film Festival

### V. Upcoming Events: Details at [ChooseFolsom.com](http://ChooseFolsom.com)

#### **MARCH**

- |                                  |                |                    |                   |
|----------------------------------|----------------|--------------------|-------------------|
| •HER Women's Conference          | Fri, Mar.13    | 8:00 AM – 5:00 PM  | Harris Center     |
| •Folsom Focus                    | Wed, Mar. 25   | 11:30 AM – 1:00 PM | Bayside Folsom    |
| •RC: Shriners Children's Nor Cal | Thurs, Mar. 26 | 4:30 PM – 6:00 PM  | 625 Creekside Dr. |

# AGENDA



## **APRIL**

•RC: Umbrella Creamery	Thurs, April 2	11:30 AM – 1:00 PM	1870 Prairie City Rd.
•HWY 50 Power Lunch	Fri, April 10	11:30 AM – 1:00 PM	TBD
•RC: Fusion Academy	Wed, April 22	12:00 PM – 1:30 PM	420 Palladio Pkwy.
•Making Business Work	Thurs, April 23	7:45AM – 9:30 AM	Granite School
•Community Awards	Thurs, April 30	4:30PM – 7:00PM	Lakeside Church

## **MAY**

•HWY 50 Power Lunch	Fri, May 8	11:30 AM – 1:00 PM	TBD
•Folsom Focus	Wed, May 27	11:30 AM – 1:00 PM	Bayside Folsom

## **VI. Directors Comments**

### **Attachments:**

- I. TEDCorp Board Meeting Minutes December 10, 2025
- II. TEDCorp Financial Reports as of December 31, 2025

NOTICE TO PUBLIC: You are welcome and encouraged to participate in this meeting. Public comment is taken (5 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. 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 at least 48 hours prior to the meeting.