

Folsom Tourism & Economic Development Corporation Board Meeting

Location: Granite School Auditorium, 909 Mormon Street, Folsom CA, 95630

Date/Time: Wednesday, September 9, 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 June 10, 2026 Recommended Action: Approve the draft minutes as presented

IV. Business

- A. Financial Reports as of June 30, 2026 (Action Plan Update Attached)

- Recommended Action: Approve Financial Reports as of June 30, 2026

- B. Amendment to Second Amended and Restated Bylaws – President/CEO Board Membership: Consider amendments to Article V, Section 3 and Article XI, Section 2 of the Folsom Tourism and Economic Development Corporation Bylaws to remove the requirement that the President/CEO serve as a Director of the Corporation. The President/CEO will continue to serve as the executive officer of the Corporation, advise the Board, attend Board and Executive Committee meetings, and serve as an ex-officio member of committees.

- Recommended Action: Approve amendments to Article V, Section 3 and Article XI, Section 2 of the Second Amended and Restated Bylaws removing the President/CEO as a Director of the Corporation.

- C. Amendment to Second Amended and Restated Bylaws – Fiscal Year: Consider an amendment to Article XI, Section 1 of the Folsom Tourism and Economic Development Corporation Bylaws to change the Corporation's fiscal year from July 1–June 30 to January 1–December 31, effective January 1, 2027.

- Recommended Action: Approve the amendment to Article XI, Section 1 of the Second Amended and Restated Bylaws changing the Corporation's fiscal year to January 1–December 31, effective January 1, 2027.

AGENDA



V. Staff Reports

- D. Civitas Board Governance Audit
 - No Action Required
- E. Capital Improvement Committee Update
 - No Action Required

V. Directors Comments

VI. Upcoming Events

Details available at ChooseFolsom.com

- Highway 50 Power Lunch – Fri, Sept 11 | 11:30 AM | Beach Hut Deli Folsom
- Bridge Dinner – Sun, Sept 13 | 5:00 PM | Rainbow Bridge
- Folsom Focus – Wed, Sept 16 | 7:25 AM | Bayside Church
- AC Marriott Ribbon Cutting – Thur, Sept 17 | 4:30 PM
- Folsom Focus: Education – Thurs, Oct 15 | 11:30 AM | FLC Community Rm
- Foothill Wine Festival – Sat, Oct 24 | 2:00 PM | Palladio Parking Garage
- Folsom International Film Festival – February 4-8. 2027

Attachments:

- TEDCorp Board Meeting Minutes June 10, 2026
- TEDCorp Financial Reports as of June 30, 2026

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.