



Visit Rancho Cordova
Board of Directors Meeting – Special Session
Monday, February 9, 2026 11 AM – Noon
Visit Rancho Cordova Office Conference Room
2826 Prospect Park Drive, Ste. 130
Rancho Cordova, CA 95670

RCTT Values: Kaizen Respect Integrity Alignment Innovation

Attendance:

Board Members Present: Edana Chisler, Jeff Adkins, Maria Beams, Patrick Larkin, Cassandra Marcum, Anna Martinez, Amanda Norton

Board Members Absent: Paige Bender (Leave)

Also in Attendance: Marc Sapoznik–CEO/President, Dawn Hall–VP of Operations, Micah Runner–City Manager, John Lambeth–Civitas Attorney, Josh Wood, and Charlie Tiwana Purewal–Arena Project, VRC Staff (Maggie Thyken Huss, Kristen Achziger & Aubrey Hall)

Agenda:

I. Call to Order – Edana Chisler, Chair

- Establish quorum at 11:00 am
- Comments by the Chair: Thanked everyone for attending this special session.

II. Arena Project Update – Joshua Wood – 10 minutes

- Josh Wood and Charlie Tiwana Purewal presented updates to the Arena Project.

III. Direction to Prepare an Agreement and Funding Support Proposal – John Lambeth/Marc Sapoznik

a) Action Item: Board Vote on Funding Support Proposal

- Much discussion with all participants. John Lambeth gave a picture of what the City is looking for from our organization. Handout of Proposed Considerations.

- Action Item: Edana Chisler motioned to offer the 6% TBID zone inside the development district to developers, which does not have any hotels at this point. Cassandra Marcum seconded the motion. Motion passes by all board members present. Jeff Adkins abstained.
- The Board of Directors decided to wait until Marc Sapoznik receives the JLL report before making a decision on the Destination Development Funds. Decision was made to wait until the March 2026 board meeting to get more clarity from the JLL Report.

IV. New Business/Future Agenda Items

(Items for future consideration, may not be discussed until agendaized)

V. Adjourn at 12:15pm

All materials relating to an agenda item for an open session of a regular meeting of the Rancho Cordova Travel and Tourism Corporation (RCTTC) board of directors which are provided to a majority or all of the members of the Committee by Committee members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, on and after at the time of such distribution, in the office of the Rancho Cordova Travel and Tourism Corporation, 2826 Prospect Park Drive, Suite 130, Rancho Cordova, California, 95670, during normal business hours, except holidays.

Public Comment: In this time period, anyone may address the Rancho Cordova Travel and Tourism Corporation Board regarding any subject over which they have jurisdiction, but which is not on today's posted agenda. In order to provide all interested parties an opportunity to speak, time limitations shall be limited to three (3) minutes unless the Chairperson specifically authorizes more time. As required by Government Code, no action or discussion will be undertaken on any item raised during this comment period. Public comment on items listed on the agenda is taken when those items are addressed.

Access: In compliance with the Americans with Disabilities Act, if any person needs a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the Rancho Cordova Travel and Tourism Corporation Office at (916) 460-8200 72 hours prior to the meeting.

Respectfully submitted by Dawn S Hall/VP of Operations