



Approved Meeting Minutes
Board Meeting
January 25, 2018

Present: Chairman Howard Rudd, Secretary/Treasurer John Norman,
Director Nick Alexander and Ed Benoit

Absent: Director Louise Walker

Corporate Counsel: Greg Thatch, Law Offices of Gregory D. Thatch

Corporate Staff: CEO Chris Robles and Board Secretary Lonnye Heple

II. Non-Agenda Public Comment

Chairman Rudd opened the floor for public comment

None Received

III. Action Items

a. Approve the November 30, 2017 Special Board Meeting Minutes

Director Benoit made a motion to approve the minutes for the November 30, 2017 Special Board Meeting with an adjustment to his time of arrival. Secretary/Treasurer Norman seconded the motion.

Votes: Motion Carried 3-0

Yes: Chairman Rudd, Secretary/Treasurer Norman, and Director Benoit

Abstained: Director Alexander

Absent: Directors Walker

b. Authorize Chief Executive Officer to Execute an Agreement for Brokerage Services for 242-246 Vernon Street

Secretary/Treasurer Norman made a motion to accept staff's recommendation and authorize the CEO to execute an agreement for brokerage services for 242-246 Vernon Street with the addition of verbiage on #5 to include 50/50 split of commission with a cooperating broker. Director Alexander seconded the motion.

Votes: Motion Carried 4-0

Yes: Chairman Rudd, Secretary/Treasurer Norman, Directors Alexander and Benoit

Absent: Director Walker

c. Approve the 2018 and 2019 California Investment Guide Advertising Plan for Advantage Roseville

Secretary/Treasurer Norman made a motion to accept staff's recommendation and approve the 2018 and 2019 California Investment Guide advertising plan and if possible, include a QR code on the ad to take people to the Advantage Roseville website. Director Benoit seconded the motion.

Votes: Motion Carried 4-0

Votes: Chairman Rudd, Secretary/Treasurer Norman, Directors Alexander and Benoit

Absent: Director Walker

IV. Closed Session

a. Conference with Real Property Negotiator

Nothing to Report

V. Board and Staff Comments

None

VII. Adjournment – 9:14 a.m.