



Approved Meeting Minutes
RCDC/Council Workshop
February 7, 2018

Present: RCDC Board: Chairman Howard Rudd, Secretary/Treasurer John Norman, Director Nick Alexander, Ed Benoit and Louise Walker
City Council: Mayor Susan Rohan, Vice-Mayor Bonnie Gore, Councilmembers John Allard, Scott Alvord and Tim Herman

Legal Counsel: RCDC: Greg Thatch, Law Offices of Gregory D. Thatch
City: Bob Schmitt

Staff: CEO Chris Robles and City Manager Rob Jensen

II. Non-Agenda Public Comment

Mayor Rohan opened the floor for public comment

None Received

III. Discussion Item

a. The RCDC Board Requests City Council direction on the Board's recent action that the Council consider a strategic closure of the Corporation

CEO Chris Robles made a presentation of accomplishments and operation alternatives regarding the future of the RCDC.

Alternatives were as follows:

1. Continue operations unchanged
2. Reduced operations
3. Strategic closure

There was also discussion on the continuation of Advantage Roseville. CEO Robles stated that Advantage Roseville is a program that would continue.

Lisa Peters, representing Randy Peters Catering, thanked the RCDC for being instrumental in bringing their business to Vernon Street.

Randy Peters, representing Randy Peters Catering, spoke in favor of continued operations of the RCDC.

Wendy Gerig, Roseville Chamber CEO, spoke on the effectiveness of the RCDC and requested not to close the RCDC but rather place it on idle to see if there may be a future need.

The City Council took the following action:

Motion by John Allard, seconded by Susan Rohan, to approve that the City Council hereby directs that the Roseville Community Development Corporation proceed with due diligence toward a strategic pause of activities of the corporation. The City

Council prefers that the corporation proceed in a manner that resolves all liabilities and liquidates all assets, thus providing the sole member a cash payout as soon as reasonably possible. Any proposed transfer of property rights directly to the City, or to a third party that has an assignment or other clause in favor of the City, must have the prior approval of the City Manager and the City Attorney. City staff and/or RCDC staff is directed to return with options regarding Advantage Roseville. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Gore, Herman, Rohan

IV. Board, Council and Staff Comments

None

V. Adjournment – 3:06 p.m.