



# Approved Meeting Minutes

## Board Meeting

### February 12, 2015

Present: Chairman Howard Rudd, Secretary/Treasurer John Norman, Directors Ed Benoit and Jim Gray

Absent: Director Nick Alexander

Corporate Counsel: Mike Devereaux, Law Offices of Gregory D. Thatch

Corporate Staff: CEO Chris Robles and Board Secretary Lonnye Heple

## II. Action Items

### a. Approval of December 11, 2014 Board Meeting Minutes

Director Benoit made a motion to approve the minutes of the December 11, 2014 Board Meeting. Director Gray seconded the motion.

Votes: Motion Carried 3-0

Yes: Chairman Rudd, Directors Benoit and Gray

Absent: Director Alexander and Secretary/Treasurer Norman

### b. Approval of December 23, 2014 Special Board Meeting Minutes

Director Gray made a motion to approve the minutes of the December 23, 2014 Special Board Meeting. Director Benoit seconded the motion.

Votes: Motion Carried 3-0

Yes: Chairman Rudd, Directors Benoit and Gray

Absent: Director Alexander and Secretary/Treasurer Norman

### c. Approval of January 8, 2015 Board Meeting Minutes

Director Benoit made a motion to approve the minutes of the January 8, 2015 Board Meeting. Director Gray seconded the motion.

Votes: Motion Carried 3-0

Yes: Chairman Rudd, Directors Benoit and Gray

Absent: Director Alexander and Secretary/Treasurer Norman

**Secretary/Treasurer Norman arrived – 8:05 a.m.**

### d. Authorize the CEO to Execute a 50/50 split of net gains with RLS Properties

Director Gray made a motion to accept staff's recommendation to authorize the CEO to split the net gains 50/50 from the Housing Rehabilitation Program in the amount of \$11,893.54 with RLS Funding, Inc. Director Benoit seconded the motion.

Votes: Motion Carried 4-0

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

Absent: Director Alexander

**e. Authorize the CEO to Enter into Contract with 3fold Communications**

Secretary/Treasurer Norman made a motion to accept staff's recommendation to authorize the CEO to enter into contract with 3fold Communications for a Member Strategy Campaign for Advantage Roseville. Director Gray seconded the motion.

Votes: Motion Carried 4-0

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

Absent: Director Alexander

**f. Adopt Resolution of Commendation and Appreciation for Gina Garbolino**

Director Gray made a motion to accept staff's recommendation and adopt Resolution 07-2015 Commendation and Appreciation for Gina Garbolino. Secretary/Treasurer Norman seconded the motion.

Votes: Motion Carried 4-0

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

Absent: Director Alexander

**III. Discussion Items**

**a. Vernon Street Properties Update**

- 228 Vernon Street – Continuing with due diligence. A structural engineer is currently evaluating the space and we should have his report in a week or so.
- 238 Vernon Street Memorial Plaque for Steve Pease – It has been decided that the plaque will be 12"x18" and we are currently obtaining estimates. A location for placement has been identified.
- 246 Vernon Street – The tenant improvements have been completed and the work has been finalized by the Building Division.

No Action Required

**IV. Non-Agenda Public Comments**

Chairman Rudd opened the floor for public comments - None Received

**V. Board and Staff Comments**

- CEO Robles
  - Staff will be bringing forward to City Council the RCDC annual report out, the audit, re-appointment of Howard Rudd and a request for approximately a \$900,000 grant at a Council meeting in March.
  - At the February 18, 2015 City Council meeting, City staff will be bringing forward the 316 Vernon Street project, the parking garage and the hotel/conference center for Council direction and funding.
- Chairman Rudd
  - Requested information regarding the monthly Food Truck Event and the potential conflicts with events at the Blue Line Gallery. Staff will work with Parks & Recreation staff to better coordinate when events are planned at the Blue Line Gallery on the same day as the Food Truck Event.

**VI. Adjournment – 8:50 a.m.**