



**Approved Meeting Minutes**  
**Special Board Meeting**  
**March 5, 2018**

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

Absent: Director Louise Walker

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

Corporate Staff: CEO Chris Robles, Incoming CEO Mike Isom 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 February 22, 2018 Board Meeting Minutes**

Director Alexander made a motion to approve the minutes for the February 22,  
2018 Board Meeting. Secretary/Treasurer seconded the motion.

Votes: Motion Carried 3-0

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

Absent: Director Benoit and Walker

Note: Director Benoit did not arrive until after the vote

**b. Designate Incoming CEO Mike Isom as an Authorized Signatory on all  
Bank Accounts and the Agent for Service of Process for the RCDC, 110  
Pacific Street, LLC; 238 Vernon Street, LLC; 240 Vernon Street, LLC; and  
242-246 Vernon Street, LLC.**

Secretary/Treasurer Norman made a motion to accept staff's recommendation  
and designate incoming CEO Mike Isom as an authorized signatory on all bank  
accounts and the Agent for Service of Process for the RCDC, 110 Pacific  
Street, LLC; 238 Vernon Street, LLC; 240 Vernon Street, LLC and 242-246  
Vernon Street, LLC. Director Alexander seconded the motion.

Votes: Motion Carried 3-0

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

Absent: Director Benoit and Walker

Note: Director Benoit did not arrive until after the vote

**IV. Closed Session**

**a. Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9)**

Ryan v. City of Roseville, et al.

USDC – Eastern District of California Case #: 2:17-cv-01453-MCW-DB

Report Out: The RCDC will retain the firm of Gordon and Rees as Legal Counsel.

**b. Conference with Real Property Negotiator**

Nothing to Report

**V. Board and Staff Comments**

None

**VII. Adjournment – 9:15 a.m.**