



Approved Meeting Minutes

Board Meeting

March 12, 2015

Present: Secretary/Treasurer John Norman, Directors Nick Alexander, Ed Benoit and Jim Gray

Absent: Chairman Howard Rudd

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

Corporate Staff: CEO Chris Robles and Board Secretary Lonnye Heple

II. Closed Session

Conference with Legal Counsel – Anticipated Litigation on One (1) Item Pursuant to Subdivision (c) of Section 54965.9

No Action Taken

Conference with Real Property Negotiator Pursuant to Section 54956.8 (Real Property)

No Action Taken

Action Items

a. Approval of February 12, 2015 Board Meeting Minutes

Director Gray made a motion to approve the minutes of the February 12, 2015 Board Meeting. Director Benoit seconded the motion.

Votes: Motion Carried 3-0
Yes: Secretary/Treasurer Norman, Directors Benoit and Gray
Abstain: Director Alexander
Absent: Chairman Rudd

b. Request for Assignment of Redevelopment Agency Dissolution Funds

Director Alexander made a motion to accept staff's recommendation and authorize the CEO to request the City of Roseville amend the 2012 agreement in order to set forth the terms upon which the City will grant Redevelopment Agency dissolution funds to the Corporation. Director Benoit seconded the motion.

Votes: Motion Carried 4-0
Yes: Secretary/Treasurer Norman, Directors Alexander, Benoit and Gray
Absent: Chairman Rudd

c. ARTPLACE – Request for Authorization to Submit for a Grant

Director Alexander made a motion to accept staff's recommendation to authorize the CEO to apply for \$3 million in funding through an ARTPLACE grant. Director Gray seconded the motion.

Votes: Motion Carried 4-0

Yes: Secretary/Treasurer Norman, Directors Alexander, Benoit and Gray

Absent: Chairman Rudd

III. Discussion Items

a. 3fold Communications Downtown Business Concept

Gordon Fowler, Owner and CEO of 3fold Communications, presented a business concept for a location in downtown Roseville. See attached presentation for details.

No Action Required

b. Advantage Roseville Campaign Progress Report

Gordon Fowler representing 3fold Communications provided a progress report on the Advantage Roseville Campaign. See attached presentation for details.

IV. Non-Agenda Public Comments

Secretary/Treasurer Norman opened the floor for public comments - None Received

V. Board and Staff Comments

None

VI. Adjournment – 10:00 a.m.