



Approved Meeting Minutes

Board Meeting

March 23, 2017

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

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

Corporate Staff: CEO Chris Robles and Board Secretary Lonnye Heple

II. Action Items

a. Approve the February 9, 2017 Board Meeting Minutes

Secretary/Treasurer Norman made a motion to approve the minutes for the February 9, 2017 Board Meeting. Director Alexander seconded the motion.

Votes: Motion Carried 4-0

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

Abstention: Director Walker

b. Select New RDCD Logo

Director Alexander made a motion to accept staff's recommendation and select logo #1 on attachment 1 and attachment 2 for letterhead. Secretary/Treasurer Norman seconded the motion.

Votes: Motion Carried 5-0

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

c. Approve Advantage Roseville's Sponsorship for Roseville 2017

Secretary/Treasurer Norman made a motion to accept staff's recommendation and approved a \$5,000 Advantage Roseville sponsorship for Roseville 2017. Director Benoit seconded the motion.

Votes: Motion Carried 5-0

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

d. Award Design Contract for 110 Pacific Street to Williams + Paddon Architecture

Secretary/Treasurer Norman made a motion to accept staff's recommendation and award the design contract for 110 Pacific Street to Williams + Paddon Architecture with the addition of estimated construction costs added to the contract. Director Alexander seconded the motion.

Votes: Motion Carried 5-0

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

III. Presentations

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a. Randy Peter's Catering – Bistro Concept

Randy and Lisa Peter's gave a presentation regarding their Bistro concept.

- Open 7 days a week, 7:00 a.m. to 9:00-10:00 p.m.
- Breakfast, lunch and dinner
- Pizza oven, bar and grab-n-go items
- Approximately 1,700-1,800 square feet
- Anticipated opening October 2017

A meeting will be scheduled with the RCDC Real Estate Ad Hoc committee and the Peter's to discuss in further detail.

b. Ninja Sushi – Year End Report on Operations

Frank Ono and Steve Kwon provided an update on their first year of operations at the new location on Vernon Street.

- Exceeded their business plan expectations for their first year
- Going from an 1,800 sf space to 10,000 sf had some challenges
- Parking is a challenge. Two parking spaces have recently been dedicated to 5 minute parking to help with take-out customers as well as drop offs and pick-ups.
- They would like to hire a restaurant consultant to assist further with their operations.

IV. Closed Session

a. Conference with Legal Counsel – Anticipated Litigation

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 – one potential case.

Nothing to Report

b. Conference with Real Property Negotiator

240 Vernon Street, Roseville, CA

Nothing to Report

c. Conference with Real Property Negotiator

238 Vernon Street, Roseville, CA

Nothing to Report

V. Non-Agenda Public Comments

Chairman Rudd opened the floor for public comments.

None Received

VI. Board and Staff Comments

None

VII. Adjournment – 10:00 a.m.