



Approved Meeting Minutes

RCDC / Council Workshop

March 29, 2016

Present: RCDC Board: Chairman Howard Rudd, Secretary/Treasurer John Norman, Directors Nick Alexander, Ed Benoit and Jim Gray
City Council: Mayor Carol Garcia, Vice Mayor Susan Rohan, Councilmembers Bonnie Gore, Tim Herman and Pauline Roccucci

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

Staff: RCDC: CEO Chris Robles
City: City Manager Rob Jensen

Mayor Garcia called the meeting to order at 1:35

Mayor Garcia opened the floor for Public Comment – None Received

II. Discussion

Roseville Community Development Corporation CEO Chris Robles gave an overview of the discussion items listed on the agenda. The following are items for follow up resulting from the open discussion:

- Reaffirm the RCDC's role in economic development with emphasis on property rehabilitation, tenancing and property management. Economic Development will be furthered by the Corporation's administration of Advantage Roseville.
- Prepare a GIM to City Council regarding jobs and workforce information.
- Development a tenancing and property management plan for the 7,000 square feet of retail space in 316 Vernon Street building. The retail property plan will be presented for consideration to the City Council (representing the landowner).
- Development a loan program for small businesses in the Downtown. The loan program will focus on lending which develops fixed assets or improves physical infrastructure of buildings or the downtown. The loan program will require sourcing of funds given the risk associated with loans of this type.
- The City Council confirmed the intent to continue with a five member RCDC Board. Council directed that upon expiration of a Board member's term that a recruitment be advertised. The Council further directed that the makeup consider the opportunity for expertise in retail property, banking and an entrepreneur. The creation of Ad Hoc committees were also encouraged particularly as it creates opportunity (farm league) for the recruitment of new Board members.
- Conduct an Annual Workshop with City Council.
- RCDC staff to prepare a work plan and present it to the RCDC Board for approval and then bring it before the City Council for their review and approval.

IV. Non-Agenda Public Comments

Mayor Garcia opened the floor for public comment.

Scott Alvord spoke regarding the success of improvements on Vernon Street and the success of the RCDC.

- V. Board and Staff Comments**
Provided during the open discussion
- VI. Adjournment – 3:35 p.m.**