



Approved Meeting Minutes
Board Meeting
April 25, 2019

Present: Chairman Howard Rudd, Secretary/Treasurer John Norman, and Director Nick Alexander

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

Corporate Staff: CEO Mike Isom and Administrative Analyst II Melissa Hagan

II. Non-Agenda Public Comment

Chairman Rudd opened the floor for public comment

None Received

III. Action Items

a. Approve the April 12, 2019 Special Board Meeting Minutes

Secretary/Treasurer Norman made a motion to approve the minutes for the April 12, 2019 Special Board Meeting. Director Alexander seconded the motion.

Votes: Motion Carried 3-0

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

b. Approve Transfer of Advantage Roseville Restricted Funds to City of Roseville

Secretary/Treasurer Norman made a motion to accept staff's recommendation and approve the transfer of all remaining Advantage Roseville restricted funds to the City of Roseville effective July 1, 2019. Director Alexander seconded the motion.

Votes: Motion Carried 3-0

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

c. Approve Fiscal Year 2019-20 Budget

Secretary/Treasurer Norman made a motion to accept staff's recommendation and approve the budget for Fiscal Year 2019-20 for the RCDC and 110 Pacific Street, LLC. Director Alexander seconded the motion.

Votes: Motion Carried 3-0

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

IV. Board and Staff Comments

None

VII. Adjournment – 8:40 a.m.