



# Approved Meeting Minutes

## Board Meeting

### April 14, 2016

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

Corporate Counsel: Larry Larson, Law Offices of Gregory D. Thatch

Corporate Staff: CEO Chris Robles and Board Secretary Lonnye Heple

## II. Action Items

### a. Approval of January 14, 2016 Board Meeting Minutes

Director Gray made a motion to approve the minutes for the January 14, 2016 Board Meeting. Director Benoit seconded the motion.

Votes: Motion Carried 4-0

Yes: Chairman Rudd, Directors Alexander, Benoit and Gray

Note: Secretary/Treasurer Norman had not arrived prior to the vote

### b. Approve Advantage Roseville Sponsorship for the Roseville Chamber's Roseville 2016 Event

Director Alexander made a motion to accept staff's recommendation and approve an Advantage Roseville sponsorship in the amount of \$5,000 for Roseville 2016. Director Benoit seconded the motion.

Votes: Motion Carried 5-0

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

## III. Discussion Items

### a. RCDC/Council Workshop Review

CEO Chris Robles reviewed the recommendations and/or modifications that resulted from the March 29<sup>th</sup> workshop with the RCDC Board of Directors and the City Council. Below are additional comments/suggestions from the Board:

- Meet annually with the City Council for a workshop.
- Look for additional funding sources. Director Alexander to provide contact for CalPERS to schedule a meeting.
- Place an action item on the agenda for the May 12<sup>th</sup> RCDC Board meeting to appoint an Ad-Hoc committee to develop a program/plan to be presented to Council regarding 316 Vernon Street retail space tenancing, tenant improvements, and management.
- Research/Establish a Loan Program – define geographic area due to ADA requirements, structural needs, lead based paint, etc. in older buildings. Loan would need to be used on permanent fixtures/upgrades that would stay with the property.

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**b. Financial Update**

CEO Robles provided a brief financial update to the Board.

No Action Required

**c. Advantage Roseville**

Economic Development Manager Laura Matteoli provided an update on Advantage Roseville:

- Advantage Roseville is sponsoring TeamCalifornia event on April 21<sup>st</sup>.
- The Board requested that the “Regional Collaboration” portion of the handout be modified for future events to be specific to Roseville.
- Staff is currently following up on 24 business leads.

No Action Required

**d. Property Updates**

CEO Robles provide a brief property update:

- 238 Vernon Street, Ninja Sushi – Opened on March 15 and grand opening scheduled for April 22.
- 240 Vernon Street, Monk’s Cellar – Currently addressing issues with the tile at the entry.
- 242 Vernon Street, Nela’s – Currently working on resolving issues with the bathrooms.

No Action Required

**IV. Non-Agenda Public Comments**

Chairman Rudd opened the floor for public comment.

None Received

**V. Board and Staff Comments**

None

**VI. Adjournment – 9:30 a.m.**