



Approved Meeting Minutes
Special Board Meeting
April 19, 2018

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

Absent: Director Louise Walker

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

Corporate Staff: CEO Mike Isom and Board Secretary Lonnye Heple

II. Non-Agenda Public Comment

Chairman Rudd opened the floor for public comment

Jeremy Dunmore spoke in favor of the Frank DeSafey offer to purchase 242-246 Vernon Street.

III. Action Items

a. Approve the February 7, 2018 Joint Workshop Meeting Minutes

Director Alexander made a motion to approve the minutes for the February 7, 2018 Joint Workshop Meeting. Secretary/Treasurer seconded the motion.

Votes: Motion Carried 3-0

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

Absent: Director Walker

b. Approve the March 5, 2018 Special Board Meeting Minutes

Secretary/Treasurer Norman made a motion to approve the minutes for the March 5, 2018 Special Board Meeting. Director Alexander seconded the motion.

Votes: Motion Carried 3-0

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

Absent: Director Walker

IV. Closed Session

a. Conference with Real Property Negotiator – 240 Vernon Street

Nothing to report

b. Conference with Real Property Negotiator – 242-246 Vernon Street

Nothing to report

c. Conference with Real Property Negotiator – 242-246 Vernon Street

Nothing to report

d. Conference with Real Property Negotiator – 242-246 Vernon Street

Nothing to report

e. Conference with Real Property Negotiator – 238 Vernon Street

Nothing to report

f. Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9)

Ryan v. City of Roseville, et al.

USDC – Eastern District of California Case #: 2:17-cv-01453-MCW-DB

Nothing to report

V. Board and Staff Comments

None

VII. Adjournment – 9:20 a.m.