



Approved Meeting Minutes

Board Meeting

May 12, 2016

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

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 March 29, 2016 RCDC Board & City Council Workshop Meeting Minutes

Secretary/Treasurer Norman made a motion to approve the minutes for the March 29, 2016 RCDC Board & City Council Workshop Meeting. Director Gray seconded the motion.

Votes: Motion Carried 5-0

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

b. Approve the April 14, 2016 Board Meeting Minutes

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

Votes: Motion Carried 5-0

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

c. Approve 2016 Advantage Roseville Action Plan and Program Budget

Secretary/Treasurer Norman made a motion to accept staff's recommendation and approve the 2016 Advantage Roseville Action Plan and Program Budget. 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. Property Updates

CEO Robles provided an update on various properties in the downtown area:

- 98 Jefferson, Parking Lot – In preliminary discussions with Consolidated on purchasing this lot as it is surrounded by property owned by Consolidated.
- 105 Vernon Street, Randy Peter's Catering – They have started demolition on the site and have submitted their plans.

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- 116 S. Grant Street, Civic Plaza Building - There is a potential tenant which is interested in the entire building.
- 240 Vernon Street, Monk's Cellar – The purchase option expires in October 2016. They have indicated that they will exercise the purchase option.
- 242 Vernon Street, Nela's – Staff will be bringing a construction contract before the Board at the June 9, 2016 meeting for their approval for work on the bathrooms.
- 244 Vernon Street, Glue Factory – Staff toured the site with a start-up company and introduced them. The Glue Factory has small business events every Wednesday which started a few weeks ago.
- 316 Vernon Street, City Building – Staff will work on a proposal for City Council regarding the retail space.
- The operator for The Place purchased 229 Vernon Street with plans to open a restaurant.

No Action Required

IV. Non-Agenda Public Comments

Chairman Rudd opened the floor for public comment.

None Received

V. Board and Staff Comments

CEO Robles – Keller Williams chose downtown Roseville for their annual clean-up/volunteer program which is today from 9:00 a.m. – 4:00 p.m.

VI. Adjournment – 9:25 a.m.