



Approved Meeting Minutes

Board Meeting

June 11, 2015

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 April 9, 2015 Board Meeting Minutes

Secretary/Treasurer Norman made a motion to approve the minutes of the April 9, 2015 Board Meeting. Director Alexander seconded the motion.

Votes: Motion Carried 5-0

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

b. Approval of April 27, 2015 Special Board Meeting Minutes

Director Gray made a motion to approve the minutes of the April 27, 2015 Special Board Meeting. Director Benoit seconded the motion.

Votes: Motion Carried 5-0

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

c. Approve FY 2015/2016 Budget

Director Gray made a motion to accept staff's recommendation and approve the budget for FY 2015/2016. Director Alexander seconded the motion.

Votes: Motion Carried 5-0

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

d. Approve Grant Request from 3fold Communications and Health Education Council (HEC)

This item was continued to a future meeting date yet to be determined.

e. Appointment of Ad-Hoc Committee for 238 Vernon Street

Director Gray made a motion to appoint Director Benoit and Director Alexander to an Ad-Hoc Committee for 238 Vernon Street with Secretary/Treasurer Norman as an alternate. Secretary/Treasurer Norman 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 RCDC owned properties.

No Action Required

b. Advantage Roseville

Economic Development Manager, Laura Matteoli provided an update on Advantage Roseville. The monthly Advantage Roseville Sales Snapshot will be sent out to the Advantage Roseville Founding Members in a few days. Member recruitment is going to begin in the near future.

No Action Required

c. Steve Pease Memorial Plaque Dedication

CEO Robles informed the Board that the plaque has been installed and a ceremony will be held on June 30, 2015 at 4:00. Direct email invitations will be sent to a select group of people. The community will also be invited and notified by outreach yet to be determined.

No Action Required

IV. Non-Agenda Public Comments

Chairman Rudd opened the floor for public comments

Yiannis Alexander introduced himself. He was in attendance to earn his communications merit badge as part of the requirements to become an Eagle Scout.

V. Board and Staff Comments

Director Alexander requested that on a future agenda an item be placed to discuss a policy regarding grant requests.

VI. Adjournment – 9:25 a.m.