



Approved Meeting Minutes

Board Meeting

June 28, 2018

Present: Chairman Howard Rudd, Directors Nick Alexander and Louise Walker

Absent: Secretary/Treasurer John Norman

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

None Received

III. Action Items

a. Approve the April 19, 2018 Special Board Meeting Minutes

Director Alexander made a motion to approve the minutes for the April 19, 2018 Special Board Meeting. Chairman Rudd seconded the motion.

Votes: Motion Carried 3-0

Yes: Chairman Rudd, Director Alexander and Director Walker

Absent: Secretary/Treasurer Norman

b. Approve the First Amendment to the Parking Agreement and Right of First Refusal for 98 Jefferson

Director Walker made a motion to accept staff's recommendation and approve the First Amendment to the Parking Agreement and Right of First Refusal for 98 Jefferson with Consolidated Communications. Director Alexander seconded the motion.

Votes: Motion Carried 3-0

Yes: Chairman Rudd, Director Alexander and Director Walker

Absent: Secretary/Treasurer Norman

c. Approve Fiscal Year 2019 Budget

Director Alexander made a motion to accept staff's recommendation and approve the budget for Fiscal Year 2019. Director Walker seconded the motion.

Votes: Motion Carried 3-0

Yes: Chairman Rudd, Director Alexander and Director Walker

Absent: Secretary/Treasurer Norman

d. Approve Fiscal Year 2019 Advantage Roseville Action Plan, Program Budget and Expenditures

Director Alexander made a motion to accept staff's recommendation and approve the Fiscal Year 2019 Advantage Roseville Action Plan, Program Budget and expenditures for the Business Journal marketing campaign and ClickSpring contract services for social media and website maintenance. Director Walker seconded the motion.

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Votes: Motion Carried 3-0
Yes: Chairman Rudd, Director Alexander and Director Walker
Absent: Secretary/Treasurer Norman

IV. Closed Session

A. Conference with Real Property Negotiator – 98 Jefferson Street

Nothing to report

B. Conference with Real Property Negotiator – 240 Vernon Street

Nothing to report

C. 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 – 9:30 a.m.