



Approved Meeting Minutes
Board Meeting
July 27, 2017

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

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

Corporate Staff: CEO Chris Robles and Board Secretary Lonnye Heple

NOTE: Chairman Rudd modified the agenda to move IV. Action Items before III. Closed Session to accommodate those in attendance.

II. Non-Agenda Public Comment

Chairman Rudd opened the floor for public comment

None Received

VI. Action Items

a. Approve the June 22, 2017 Board Meeting Minutes

Director Alexander made a motion to approve the minutes for the June 22, 2017 Board Meeting. Director Benoit seconded the motion.

Votes: Motion Carried 5-0

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

b. Approve the June 22, 2017 Special Board Meeting Minutes

Secretary/Treasurer Norman made a motion to approve the minutes for the June 22, 2017 Special Board Meeting. Director Alexander seconded the motion.

Votes: Motion Carried 5-0

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

c. Approve Purchase of Point-of-Sale System for 238 Vernon Street

Secretary/Treasurer Norman made a motion to approve staff's recommendation and authorize the purchase of an upgraded point-of-sale system for 238 Vernon Street not to exceed \$25,000. Director Walker seconded the motion.

Votes: Motion Carried 5-0

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

III. Closed Session

A. Conference with Legal Counsel – Existing Litigation

Nothing to Report

B. Conference with Real Property Negotiator – 240 Vernon Street

Nothing to Report

C. Conference with Real Property Negotiator – 110 Pacific Street

The Board unanimously approved an Exclusive Right to Negotiate with Track 7 Brewing, LLC.

Move to Open Session

V. Discussion Items

a. Advantage Roseville Update – Chris Robles

- A copy of the McKesson announcement that will run in the Silicon Valley and San Francisco Business Journals was provided to the Board. The Board suggested in the future to possibly include a map showing the location.
- A draft of the annual report was reviewed. It will be presented at the Advantage Roseville Annual meeting on September 7 that will be held at Il Fornaio. The Board requested a breakdown on the number of leads for each sector that we track be presented at the September 7 meeting.

VI. Board and Staff Comments

CEO Robles informed the Board that the August 24 and September 28 regular Board Meetings will be cancelled due to vacation schedules for staff and Board Members. If needed, a special meeting will be scheduled.

VII. Adjournment – 9:35 a.m.