



# Approved Meeting Minutes

## Board Meeting

### September 10, 2015

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. Approval of June 11, 2015 Board Meeting Minutes

Secretary/Treasurer Norman made a motion to approve the minutes of the June 10, 2015 Board Meeting. Director Alexander seconded the motion.

Votes: Motion Carried 4-0

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

Note: Director Gray did not arrive until after the vote

### b. Approval Template for Service Agreements

Director Alexander made a motion to accept staff's recommendation and approve the template for service agreements. Director Benoit seconded the motion.

Votes: Motion Carried 4-0

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

Note: Director Gray did not arrive until after the vote

Director Gray arrived at 8:10 a.m.

## III. Discussion Items

### a. Property Updates

Bill Aiken provided an update on RCDC owned properties. The CEO is in active negotiations for a tenant at 244 Vernon Street. It is anticipated a special closed session will be held in the next few weeks for the Board to approve the lease agreement.

No Action Required

### b. Advantage Roseville

Economic Development Manager, Laura Matteoli provided an update on Advantage Roseville. The Advantage Roseville Annual report was distributed to the Board along with the marketing piece for the recruitment campaign. Staff is currently working on 15 solid leads for new businesses and nurturing 51 leads. Staff is also working with GSAC on 6 leads as well as 7 current Roseville businesses looking to expand and stay in Roseville.

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On September 30, 2015 @ 11:30 a.m. we are hosting an appreciation lunch for the Founding Members of Advantage Roseville at Fat's Asian Bistro.

No Action Required

**IV. Non-Agenda Public Comments**

Chairman Rudd opened the floor for public comment.

None Received

**V. Board and Staff Comments**

CEO Chris Robles provided the Board an update on the 316 Vernon Street office building project. City Council approved the construction contract at the September 2<sup>nd</sup> meeting. Construction will begin the end of September and be completed the spring of 2017.

A workshop was held for the parking garage on September 2<sup>nd</sup> prior to the City Council meeting. City Council provided direction to City staff on the size and design. The garage will be 7 stories (75 feet tall) and have 468 parking spaces. The project budget was increased by \$2 million to \$10 million due to the height and design. Construction will be completed the spring of 2017.

**VI. Adjournment – 9:15 a.m.**