



# Approved Meeting Minutes

## Special Board Meeting

### October 4, 2016

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Present: Secretary/Treasurer John Norman, Directors Ed Benoit and Jim Gray

Absent: Chairman Howard Rudd and Director Nick Alexander

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

Corporate Staff: CEO Chris Robles and Board Secretary Lonnye Heple

#### II. Closed Session Pursuant to Section 54956.8 (Real Property)

**a. Property – 240 Vernon Street, Roseville**

Nothing to Report

**b. Property – APN 012-200-012-000, Roseville**

Nothing to Report

#### III. Action Items

**a. Approve the September 8, 2016 RCDC Board Meeting Minutes**

Director Benoit made a motion to approve the minutes for the September 8, 2016 Board Meeting. Secretary/Treasurer Norman seconded the motion.

Votes: Motion Carried 3-0

Yes: Secretary/Treasurer Norman, Directors Benoit and Gray

Absent: Chairman Rudd and Director Alexander

#### IV. Non-Agenda Public Comments

Secretary/Treasurer Norman opened the floor for public comments.

None Received

#### V. Board and Staff Comments

No Comments

#### VI. Adjournment – 9:05 a.m.