



# Approved Meeting Minutes

## Board Meeting

### October 13, 2016

Present: Chairman Howard Rudd, Directors Nick Alexander and Jim Gray

Absent: Secretary/Treasurer John Norman and Director Ed Benoit

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

Corporate Staff: CEO Chris Robles (via phone) and Board Secretary Lonnye Heple

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

### a. Property – APN 012-200-012-000, Roseville

The Board unanimously ratified actions of the Chief Executive Officer Chris Robles to purchase the property identified as APN 012-200-000 at a tax lien sale in the amount of \$352,000.

## III. Action Items

### a. Approve the October 4, 2016 RCDC Special Board Meeting Minutes

Director Gray made a motion to approve the minutes for the October 4, 2016 Special Board Meeting. Director Alexander seconded the motion.

Votes: Motion Carried 3-0

Yes: Chairman Rudd, Directors Alexander and Gray

Absent: Secretary/Treasurer Norman and Director Benoit

## IV. Discussion

### a. Advantage Roseville – Laura Matteoli

- The contract with ClickSpring has been signed and we are working to transfer information from 3fold to ClickSpring.
- The first Advantage Roseville ad ran in the Business Journal under our new contract. We are currently working on the additional ads that will appear to make sure we are targeting the correct markets.
- We are still waiting for a letter from Larry Burkhardt with the City of Sacramento confirming what Advantage Roseville will receive with our participation in the DCI contact.
- Staff is currently working on 25 leads.
- An Advantage Roseville meeting will be held in November 2016.
- Advantage Roseville sponsored an Alternative Lender Forum on October 7, 2016. The event was well attended and successful.
- The ribbon cutting for the FBI building was held last Tuesday, October 11, 2016.

### b. Property Updates – Chris Robles and Bill Aiken

- 98 Jefferson – Chris Robles is working with Consolidated regarding the potential sale of this property.
- 238 Vernon Street – Per their lease agreement, their rent will increase on November 1, 2016 as they begin repayment of their tenant improvement loan. They continue to be very busy.
- 240 Vernon Street – A repair to one of their front doors was recently completed.

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- 242 Vernon Street – A repair of a minor leak is needed.
- 242-246 Vernon Street – The RCDC Ad-Hoc Real Estate Committee are working on potential opportunities for this property.
- Ground has been broken on the parking garage.
- 316 Vernon Street – IT is scheduled to move into the building on December 5 and the remaining city departments that will be relocating to the building will move over the holiday break the end of December. With the city vacating the building at 401 Vernon Street, Director Alexander would like for staff to reach out to the property owner to discuss purchase of the property.

**V. Non-Agenda Public Comments**

Chairman Rudd opened the floor for public comments.

None Received

**V. Board and Staff Comments**

Lonnye Heple informed the Board that the RCDC audit has been completed. The audit committee will meet in the next few weeks and anticipate bringing the audit to the Board at the November 10, 2016 meeting for their acceptance.

**VI. Adjournment – 8:35 a.m.**