



Approved Meeting Minutes

Board Meeting

December 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 November 12, 2015 Board Meeting Minutes

Director Gray made a motion to approve the minutes for the November 12, 2015 Board Meeting. Director Alexander seconded the motion.

Votes: Motion Carried 4-0

Yes: Secretary/Treasurer Norman, Directors Alexander, Benoit and Gray

Note: Chairman Rudd did not arrive until after the vote

Chairman Rudd arrived at 8:10 a.m.

b. Approve Sponsorship for 2016 TeamCalifornia's "Meet the Consultants" Event

Director Gray made a motion to approve an Advantage Roseville sponsorship at the \$6,000 – Forum Program Sponsorship level for the 2016 TeamCalifornia's "Meet the Consultants" event. Secretary/Treasurer Norman seconded the motion.

Votes: Motion Carried 5-0

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

III. Discussion Items

a. Property Updates

Development Analyst Bill Aiken provided an update on RCDC owned properties:

- 238 Vernon Street – The sign and building permit have been issued and the tenant is progressing with the tenant improvements.
- 240 Vernon Street – A contractor has completed repairs to the roof to address a leak.

No Action Required

b. Advantage Roseville

Economic Development Manager Laura Matteoli provided an update on Advantage Roseville:

- Continuing to meet with the Founding Members as well as other businesses to discuss an annual sponsorship. The meetings are going well.

- Laura provided a copy of the draft Action Plan for review and comment. The Action Plan will be reviewed by a steering committee made up of Advantage Roseville members.
- An overview of the business outreach efforts was provided for their information.

No Action Required

c. Financial/Audit Update – Melissa Hagan

This items was removed from the agenda and will be added to the January 14, 2016 agenda.

IV. Non-Agenda Public Comments

Chairman Rudd opened the floor for public comment.

None Received

V. Board and Staff Comments

None Received

VI. Adjournment – 9:00 a.m.