



Approved Meeting Minutes
Board Meeting
April 12, 2019

Present: Chairman Howard Rudd, Secretary/Treasurer John Norman, Director Nick Alexander

Corporate Counsel: Larry Larsen, Law Offices of Gregory D. Thatch

Corporate Staff: CEO Mike Isom and Board Secretary Amy Ruiz

II. Non-Agenda Public Comment

Chairman Rudd opened the floor for public comment

None Received

III. Action Items

a. Approve the March 28, 2019 Board Meeting Minutes

Director Alexander made a motion to approve the minutes for the March 28, 2019 Board Meeting. Secretary/Treasurer Norman seconded the motion.

Votes: Motion Carried 3-0

Yes: Chairman Rudd, Secretary/Treasurer Norman, Director Alexander

b. Approve a sponsorship request for "Roseville 2019"

Director Alexander made a motion to approve the sponsorship request for Roseville 2019. Secretary/Treasurer Norman seconded the motion.

Votes: Motion Carried 3-0

Yes: Chairman Rudd, Secretary/Treasurer Norman, Director Alexander

IV. Closed Session

A. Conference with Real Property Negotiator

- a. Property – 238 Vernon Street, Roseville, CA
- b. Agency Negotiator – Mike Isom, CEO
- c. Negotiating Party – Thomas A. Roth
- d. Under Negotiation – Purchase, Price and Terms of Payment

B. Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9)

Ryan v. City of Roseville, et al.
USDC – Eastern District of California Case #2:17-cv-01453-MCW-DB

Ryan v. City of Roseville. et al.
Placer County Superior Court Case #SCV0041974

Direction provided to staff, nothing to Report.

GROWTH • PROSPERITY • OPPORTUNITY

P.O. Box 696, Roseville, CA 95678 • 916-780-7232 • www.rosevillecdc.com

V. Board and Staff Comments

VII. Adjournment – 9:30 a.m.