



**Board of Directors**  
Howard Rudd, Chair  
John Norman, Secretary/Treasurer  
Nick Alexander  
Louise Walker

**AGENDA**

**Board Meeting**

July 25, 2019 @ 8:00 a.m.  
Conference Rooms 1 & 2  
311 Vernon Street  
Roseville, CA

- I. Silent Roll Call**
- II. Non-Agenda Public Comment**
- III. Action Items**
  - a. Approve the April 25, 2019 Regular Board Meeting Minutes
- 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 – Ramin Mesriani
    - 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
- V. Board and Staff Comments**
- VI. Adjournment**



**Meeting Minutes**  
**Board Meeting**  
**April 25, 2019**

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

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

Corporate Staff: CEO Mike Isom and Administrative Analyst II Melissa Hagan

**II. Non-Agenda Public Comment**

Chairman Rudd opened the floor for public comment

None Received

**III. Action Items**

**a. Approve the April 12, 2019 Special Board Meeting Minutes**

Secretary/Treasurer Norman made a motion to approve the minutes for the April 12, 2019 Special Board Meeting. Director Alexander seconded the motion.

Votes: Motion Carried 3-0

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

**b. Approve Transfer of Advantage Roseville Restricted Funds to City of Roseville**

Secretary/Treasurer Norman made a motion to accept staff's recommendation and approve the transfer of all remaining Advantage Roseville restricted funds to the City of Roseville effective July 1, 2019. Director Alexander seconded the motion.

Votes: Motion Carried 3-0

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

**c. Approve Fiscal Year 2019-20 Budget**

Secretary/Treasurer Norman made a motion to accept staff's recommendation and approve the budget for Fiscal Year 2019-20 for the RCDC and 110 Pacific Street, LLC. Director Alexander seconded the motion.

Votes: Motion Carried 3-0

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

**IV. Board and Staff Comments**

None

**VII. Adjournment – 8:40 a.m.**