



Renewal Enterprise District (RED)

Board Meeting

Regular Meeting

Date: August 26, 2020

Time: 1:00 P.M.

www.renewalenterprisedistrict.org

**In accordance with Executive Orders N-25-20 and N-29-20 the August 26, 2020
RED Board of Directors meeting will be held virtually.**

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The August 26, 2020 RED Board Meeting will be facilitated virtually through Zoom.

Members of the public can participate in, watch or listen to the meeting using one of the two following methods:

1. Join the Zoom meeting application on your computer, tablet or smartphone at:
<https://us02web.zoom.us/j/84863470798>
Meeting ID: 848 6347 0798
2. Call-in and listen to the meeting:
Dial 1 (669) 900-6833
Enter Meeting ID: 848 6347 0798
or
iPhone one-tap:
+16699006833,,84863470798#

PUBLIC COMMENT PRIOR TO THE BOARD MEETING: Public Comment may be submitted via recorded voice message or email.

VOICE RECORDED PUBLIC COMMENT: To submit public comment via recorded message, please call 707-477-5653 by 5pm Tuesday, August 25th. State your name and the item number(s) on which you wish to speak. The recordings will be limited to two minutes. These comments may be played at the appropriate time during the board meeting.

EMAIL PUBLIC COMMENT: To submit an emailed public comment to the Board, email michelle.whitman@renewalenterprisedistrict.org. Please provide your name, the agenda number(s) on which you wish to speak, and your comment. These comments will be emailed to all Board members.

PUBLIC COMMENT DURING THE BOARD MEETING USING ZOOM: Members of the public who join the Zoom meeting, either through the Zoom app or by calling in, will be able to provide live public comment at specific points throughout the meeting.

EMAIL PUBLIC COMMENT: One may also email public comment to michelle.whitman@renewalenterprisedistrict.org throughout the meeting. All emailed public comments will be forwarded to all Board Members.

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation or an alternative format to assist you in observing and commenting on this meeting, please contact the Clerk of the Board at (707) 477-5653 or by emailing Michelle Whitman at michelle.whitman@renewalenterprisedistrict.org by 12 pm Tuesday, August 25th to ensure arrangements for accommodation.

The rules for public observation and comment supersede and replace the standard provisions on page four for the duration of the public health emergency.

1:00 P.M. CALL TO ORDER

1. **Call to Order, Roll Call and Approval of the Agenda**
(Items may be added or withdrawn from the agenda consistent with State law)
2. **Public comment on matters not listed on the agenda but within the subject matter jurisdiction of the Board**
3. **Consent Calendar**
 - a. **Approve minutes of July 22, 2020 Board meeting**
 - b. **Approve Year-to-date Financial Report**
 - c. **Authorize Executive Director to enter into Memorandum of Understanding to collaborate with Generation Housing for submission of grant applications supportive of shared housing goals**
 - d. **Authorize RED Executive Director to apply for a \$90,000 Kaiser Permanente fire recovery grant and if awarded, to receive funds to support Phase II Scope of Work to create a new Housing Fund (Fund) for Infill Housing Development in Santa Rosa and Sonoma County, and delegate authority to Executive Director to amend Professional Services Agreement with Forsyth Street Advisors to reflect revised Scope of Work.**
4. **Action Items –**
 - a. **Amendment to Bylaws and Resolution setting meeting dates and location:** Consider amendment to Bylaws to allow RED Board Meeting Dates and location to be adopted by resolution, and consider adoption of a resolution to set the Board Meeting dates and location and change the regular meeting date
Recommended Actions:
 1. Approve an amendment to the bylaws.
 2. Adopt a resolution, setting the meeting time and location for regular Board meetings and changing the regular meeting time and place from the fourth Wednesday of every other month to the fourth Monday of every other month.
 - b. **Review and consider approval of Fiscal Year 2020-2021 Final Budget:** Review and consider approval of Fiscal Year 2020-2021 Final Budget
Recommended Action: Approve the Fiscal Year 2020-2021 Final Budget With Adjustments, and Approve Budget Resolution
5. **Executive Director Report**
6. **Closed Session –** The Renewal Enterprise District Board will consider the following in closed session: Public Employee Performance Evaluation – Executive Director
7. **Closed Session Report Out**
8. **Adjournment**

Member Agency	Directors
<i>City of Santa Rosa</i>	Victoria Fleming (Chair)
<i>County of Sonoma</i>	Shirlee Zane (Vice Chair)
<i>City of Santa Rosa</i>	Jack Tibbetts
<i>County of Sonoma</i>	David Rabbitt

Special Accommodations: If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact Michelle Whitman, (707) 477-5653, as soon as possible to ensure arrangements for accommodation.

Public Comment: Any member of the audience desiring to address the Board on a matter on the agenda: please complete a Speaker Card and hand it to staff at the beginning of the meeting or prior to the time the Board Chair closes public comment on the item about which you wish to speak. When called by the Chair, please walk to the podium, state your name and make your comments. The public may comment on closed session items prior to the Board adjourning to closed session. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the subject under discussion. Each person is usually granted 3 minutes to speak; time limitations are at the discretion of the Chair. While members of the public are welcome to address the Board, under the Brown Act Board members may not deliberate or take action on items not on the agenda, and generally may only listen.

Meeting Documents: The associated documentation is available at the offices of the JPA listed above and on the website at: www.RenewalEnterpriseDistrict.org

Any changes to the date of the hearing, or any other updates will be noticed on the above website. For more information, please contact Michelle Whitman, Michelle.Whitman@RenewalEnterpriseDistrict.org