Renewal Enterprise District (RED)
County of Sonoma | City of Santa Rosa

Renewal Enterprise District (RED)
Board Meeting

Regular Meeting
Date: December 17, 2020
Time: 1:00 P.M.
www.renewalenterprisedistrict.org

In accordance with Executive Orders N-25-20 and N-29-20 the December 17, 2020 RED Board of Directors meeting will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The December 17, 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/82821209631
   Meeting ID: 828 2120 9631
2. Call-in and listen to the meeting:
   Dial 1 (669) 900-6833
   Enter Meeting ID: 828 2120 9631
   or
   iPhone one-tap:
   +16699006833,,82821209631#

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 Wednesday, December 16th. 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) you wish to address, 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. 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 Monday, December 14th 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 August 26, 2020 Board meeting**
   b. **Approve minutes of October 26, 2020 Board meeting**
   c. **Approve Year-to-Date Financial Report**
   d. **Approve contract for grant writing services:** Contract for consulting services as necessary for grant applications to be submitted for State of California, Housing and Community Development (HCD) funding opportunities, including the Infill Infrastructure Grant (IIG), a program that supports affordable, infill, transit-oriented housing development, in an amount not to exceed $20,000.
   Recommended Action: Approve items as presented

4. **Study Session**
   Study Session items are items for in-depth discussion and possible direction to staff. No action will be taken.
   a. **Enhanced Infrastructure Financing Districts.** Enhanced Infrastructure Financing Districts (EIFDs) are a financing tool for infrastructure projects that provide broad community benefits. EIFDs allow projects to be financed through tax increment generated from the growth in property taxes collected within a designated district boundary. EIFDs may be created by a city or county, and once created, the district stands as a separate government entity.
   b. **Two Year Anniversary of the RED.** Review of the Terms and Conditions of the Renewal Enterprise District Joint Exercise of Powers Agreement, the Efficacy of the Agency and JPA, and Consideration of the Addition of New Members.

5. **Action Item - Accept grants and donations from Kaiser Permanente, Burbank Housing and Rebuild North Bay Foundation, totaling $105,000.** Funding to support the Phase II scope of work leading to delivery and implementation of a new RED Housing Fund.
   Recommended Actions:
   1. Accept a $90,000 grant award from Kaiser Permanente and authorize budget adjustment to reflect grant proceeds and disburse funds consistent with grant agreement.
   2. Accept a $5,000 grant award from Rebuild North Bay Foundation and authorize budget adjustment to reflect grant proceeds and disburse funds consistent with grant agreement.
   3. Accept a $10,000 donation from Burbank Housing and authorize budget adjustment to reflect grant proceeds and disburse funds (donation does not require a grant agreement).

6. **Informational Item - RED Housing Fund Update**
7. **Executive Director Report**
8. **Adjournment**

Member Agency	Directors
City of Santa Rosa	Victoria Fleming (Chair)
County of Sonoma	Shirlee Zane (Vice Chair)
City of Santa Rosa	Jack Tibbetts
County of Sonoma	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