



Renewal Enterprise District (RED)

Board Meeting Minutes-FINAL

Date: July 25, 2023 Time: 10:30 AM

PLEASE NOTE: This will be hybrid meeting – in person and on-line.

Members of the public and staff may attend in person at the Sonoma County Transportation Authority Hearing Room, 411 King Street, Santa Rosa, CA, 95404, or via the following platform:

Zoom webinar:

<https://us02web.zoom.us/j/82569563109>

Telephone Option: (669) 900-9128

Webinar ID: 825 6956 3109

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Agenda

- 1. Call to Order and Roll Call**
- 2. Chair Rabbitt called the meeting to order at 10:35 AM. Executive Director Michelle Whitman took roll, noting that a quorum was present, consisting of the following Directors: Victoria Fleming, David Rabbitt, Eddie Alvarez and Chris Coursey. The agenda was approved by all Directors in attendance**
- 3. Public comment on matters not listed on the agenda but within the subject matter jurisdiction of the Board**
Time open: 10:35
Time closed: 10:35
Public speakers: None
- 4. Public comment on Closed Session**
Time open: 10:35
Time closed: 10:36
Public speakers: None
- 5. Adjourn to Closed Session**
10:37
- 6. Closed Session - Executive Director Interviews**
Recommended Actions: Provide direction to staff

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

<i>County of Sonoma</i>	Chris Coursey
<i>City of Santa Rosa</i>	Eddie Alvarez

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 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