



Renewal Enterprise District (RED)

County of Sonoma | City of Santa Rosa

www.renewalenterprisedistrict.org

Renewal Enterprise District (RED)

Board Meeting

Minutes-FINAL

Date: May 8, 2023 Time: 8:30 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 County Administrators Office Conference Room, 575 Administration Drive, Room 104A, Santa Rosa, CA, 95403, or via the following platform:

Zoom webinar:

<https://us02web.zoom.us/j/87947790529>

Telephone Option: (669) 900-9128

Webinar ID: 879 4779 0529

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Agenda

1. Call to Order and Roll Call

Chair Rabbitt called the meeting to order at 9:15 AM. Executive Director Michelle Whitman took roll, noting that a quorum was present, consisting of the following Directors: Victoria Fleming, David Rabbitt, and Chris Coursey. The agenda was approved by all Directors in attendance.

2. April 3, 2023 Closed Session Report Out

Time open: 9:17

Time closed: 9:17

Public speakers: None

Executive Director Whitman reported that direction was given to staff, and there was no reportable action taken.

3. Public comment on matters not listed on the agenda but within the subject matter jurisdiction of the Board

Time open: 9:18

Time closed: 9:18

Public speakers: None

4. Consent Calendar

a. Approve minutes of April 3, 2023 Board meeting

b. Approve Year-to-Date Financial Report

Time open: 9:19

Time closed: 9:20

Public speakers: None

Vote count on items 4a-4b:

ABSENT Alvarez AYE Fleming AYE Rabbitt AYE Coursey

5. Action Item – Request for Proposals - Executive Director and Administrative Services for the Renewal Enterprise District Joint Powers Authority

Recommended Actions: Authorize Issuance of a Request for Proposals and Approve Timeline For Proposal Review and Candidate Interviews

Time open: 9:20

Time closed: 9:30

Public speakers: None

Actions: Authorize Issuance of a Request for Proposals and Extend Deadline For Proposal Review and Schedule for Candidate Interviews

Vote count on item 5:

ABSENT Alvarez AYE Fleming AYE Rabbitt AYE Coursey

6. Adjournment

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