



Renewal Enterprise District (RED)

Board Meeting

Date: April 15, 2024 Time: 11:00 AM

PLEASE NOTE: This is a hybrid meeting and will be held in-person and online. The meeting will be held at the Sonoma County Transportation Authority Hearing Room, 411 King Street, Santa Rosa, CA, 95404. Public Comment may be made live, in-person. Members of the public can watch or listen to the meeting in person or via Zoom via:

<https://us02web.zoom.us/j/84991285051?pwd=aXg1dIQrM1VyVFYvbXJrenIyaEY1dz09>

Meeting ID: 849 9128 5051 Passcode: 366272

Telephone: +16699006833,,84991285051#,,,,*366272#

International numbers available: <https://us02web.zoom.us/j/84991285051?pwd=aXg1dIQrM1VyVFYvbXJrenIyaEY1dz09>

Agenda

1. **Call to Order and Roll Call**
(Items may be added or withdrawn from the agenda consistent with State law)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 February 21, 2024 Board meeting**
 - b. **Approve Year-to-Date Financial Report**
4. **Action Item - RED Fiscal Year 2024/25 Review and consider approval of Draft Final Budget.**
Recommended Action: Approve item as presented.
5. **Closed Session** (SCTA Large Conference Room): Prior to recess into Closed Session, the public may speak up to three minutes on items to be addressed in Closed Session.
 - a. **Public Employee Performance Review, Executive Director** Pursuant to Government Code 54957(b)(1), Executive Director to be present.
Recess Closed Session and reconvene to Open Session in SCTA Board Room.

6. Adjournment

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

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 Robin Stephani, (707) 479-

5373, as soon as possible to ensure arrangements for accommodation.

Public Comments Prior To The Committee Meeting: May be submitted via email to robin@renewalenterprisedistrict.org.

PUBLIC COMMENTS DURING THE BOARD MEETING: Public Comment may be made live, in-person, at the Sonoma County Transportation Authority Hearing Room, 411 King Street, Santa Rosa, CA, 95404. Available time for comments is determined by the committee chair based on agenda scheduling demands and total number of speakers. In order to guarantee that your comment is received and considered by the Board, please attend the meeting in-person or submit your comment in writing in advance of the meeting to Robin Stephani, robin@renewalenterprisedistrict.org. 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 the Clerk prior to the beginning of the meeting. When called by the Chair, please state your name, and make your comments. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the subject matter under discussion.

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 Robin Stephani, robin@renewalenterprisedistrict.org