



## Renewal Enterprise District (RED)

### Board Meeting

### Minutes-Final

Date: April 29, 2024

Time: 12:15 PM

**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:**

<https://us02web.zoom.us/j/4806198155?pwd=Z2FaMGloSFd2Kzk1cVdrMjhCallCz09&omn=82111164256>

Meeting ID: 480 619 8155 Passcode: homes Phone: +16699006833,,4806198155#,,,,\*756059#

International numbers available: <https://us02web.zoom.us/j/4806198155?pwd=Z2FaMGloSFd2Kzk1cVdrMjhCallCz09&omn=82111164256>

### Agenda

#### 1. Call to Order and Roll Call

(Items may be added or withdrawn from the agenda consistent with State law)

Chair Coursey called the meeting to order at 12:33 PM. Chair noted that a quorum was present, consisting of the following Directors: Chris Coursey, Eddie Alvarez, and David Rabbitt. Victoria Fleming was absent. The agenda was approved by all Directors in attendance.

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

Time open: 12:33 Time closed: 12:34 Public speakers: None

#### 3. Consent Calendar

##### a. Approve minutes of February 21, 2024 Board meeting

##### b. Approve Year-to-Date Financial Report

Time open: 12:34 Time closed: 12:38

Public speakers: None

Vote count: AYE Alvarez ABSENT Fleming AYE Rabbitt AYE Coursey

#### 4. Action Item - RED Fiscal Year 2024/25 Review and consider approval of Draft Final Budget.

Recommended Action: Approve item as presented.

Time open: 12:38 Time closed: 12:47

Public speakers: None

Vote count: AYE Alvarez ABSENT Fleming AYE Rabbitt AYE Coursey

#### 5. Adjournment

Meeting adjourned at 12:48 PM.