



**Renewal Enterprise District (RED)
Board Meeting
Minutes Final**

Date: February 21, 2024 Time: 9:30 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:

<https://us02web.zoom.us/j/81188735698>

Telephone: +1 669 444 9171

Webinar ID: 811 8873 5698

+16694449171,,81188735698#

International numbers available: <https://us02web.zoom.us/j/81188735698>

Agenda

1. Call to Order and Roll Call

Chair Rabbitt called the meeting to order at 9:30 AM. David Rabbitt noted that a quorum was present, consisting of the following Directors: Victoria Fleming, Eddie Alvarez, David Rabbitt, and Chris Coursey. The agenda was approved by all Directors.

2. Selection of 2024 Officers of the Board: Accept nominations and elect a Chairperson and Vice-Chairperson, per the Renewal Enterprise District Joint Exercise of Powers Agreement.

Recommended Action: Elect a Board Chair and Vice-Chairperson for Calendar Year 2024.

Time open: 9:31

Time closed: 9:32

Public speakers: None

Supervisor Coursey elected as Chairperson; Councilmember Alvarez elected as Vice Chairperson

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

Time open: 9:32

Time closed: 9:32

Public speakers: None

4. Consent Calendar

a. Approve minutes of October 23, 2023 Board meeting

b. Approve Year-to-Date Financial Report

c. Renew Legal Service Agreement with Burke, Williams & Sorensen, extending the term through December 31, 2024, not to exceed amount of \$20,000



Recommended Action: Approve item as presented.

Time open: 9:32

Time closed: 9:34

Public speakers: None

Vote count on item 4a:

1st Motion to approve: Rabbitt 2nd Motion to approve: Fleming
Abstain Alvarez AYE Fleming AYE Rabbitt AYE Coursey

Vote count on items 4b & 4c:

1st Motion to approve: Fleming 2nd Motion to approve: Rabbitt
AYE Alvarez AYE Fleming AYE Rabbitt AYE Coursey

5. Regular Calendar

a. Fiscal Year 2022/23 Financial Audit

Recommended Action: Approve item as presented.

Time open: 9:34

Time closed: 9:36

Public speakers: None

Vote count on items 5:

1st Motion to approve: Fleming 2nd Motion to approve: Rabbitt
AYE Alvarez AYE Fleming AYE Rabbitt AYE Coursey

6. Study Session

a. Fiscal Year 2024-25 Preliminary discussion of Draft Budget: Review of budget options, discussion of priorities prior to approval in April.

Note: Study Session items are for in-depth discussion and possible direction to staff. No formal action will be taken.

Time open: 9:36

Time closed: 9:50

Public speakers: Michelle Whitman BAHFA Expenditure Plan

7. Adjournment meeting adjourned at 10:22 AM

Member Agency	Directors
<i>County of Sonoma</i>	David Rabbitt (Chair- items 1 & 2)
<i>City of Santa Rosa</i>	Victoria Fleming (Vice Chair- items 1 & 2)
<i>County of Sonoma</i>	Chris Coursey (Elected Chair- items 3-7)
<i>City of Santa Rosa</i>	Eddie Alvarez (Elected Vice Chair- items 3-7)

Special Accommodations: If you have a disability which requires an accommodation, an alternative format, or



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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