



Renewal Enterprise District (RED) Board Meeting

Date: December 12, 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:

<https://us02web.zoom.us/j/88338927887?pwd=MS8mP8n5oeJH2xfOL7iKATREbJDydz.1>

Webinar ID: 883 3892 7887 | Passcode: 700387 | phone: +1 669 900 6833

Find your local number: <https://us02web.zoom.us/u/kbjW9h3UWp>

Agenda

1. Call to Order and Roll Call

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 October 21, 2024 Board Meeting
- b. Approve Year-to-Date Financial Report
- c. Renew Legal Service Agreement with Burke, Williams & Sorensen
- d. Renew Executive Director Services Contract with 8th Wave

4. Informational Items

- a. Essential Function Bond
- b. RED Housing Fund
- c. ASHC Grant
- d. Advocacy

5. Adjournment

Member Agency	Directors
County of Sonoma	Chris Coursey (Chair)
City of Santa Rosa	Eddie Alvarez (Vice Chair)
County of Sonoma	David Rabbitt
City of Santa Rosa	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