



Renewal Enterprise District (RED) Board Meeting Minutes Approved

Date: August 19, 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/88943108131?pwd=kXkif5oYRT1WY90b3UswHUZEMKa6bN.1>

Meeting ID: 889 4310 8131 Passcode: 556104 Phone: +16892781000,,88943108131#,,,,*556104#

Find your local number: <https://us02web.zoom.us/u/kbKZ1k1zcX>

Agenda

1. Call to Order and Roll Call

Chair Coursey called the meeting to order at 11:02 AM. Chair noted that a quorum was present, consisting of the following Directors: Chris Coursey, Eddie Alvarez, Victoria Fleming and David Rabbitt. 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: 11:03 Time closed: 11:03 Public speakers: None

3. Consent Calendar

- a. Approve minutes of April 29, 2024 Board meeting
- b. Approve Year-to-Date Financial Report

Time open: 11:04 Time closed: 11:06

Public speakers: None

4a. 1st/2nd: Rabbitt/Alvarez Vote count: AYE Alvarez ABSENT Fleming AYE Rabbitt AYE Coursey

4b. 1st/2nd: Alvarez/Fleming Vote count: AYE Alvarez AYE 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: 11:06 Time closed: 11:16

Public speakers: None

1st/2nd: Fleming /Alvarez Vote count: AYE Alvarez AYE Fleming AYE Rabbitt AYE Coursey

5. Informational Items

- a. RED Housing Fund update
- b. EFB update

Time open: 11:17 Time closed: 11:54

6. Adjournment meeting closed: 11:55