



# Renewal Enterprise District (RED) Board Meeting

Date: Dec 11, 2025 Time: 3:00 PM

## Agenda

**PLEASE NOTE:** This meeting will be held in-person at the Sonoma County Transportation Authority Hearing Room, 411 King Street, Santa Rosa, CA, 95404. Public Comment may be made live, in-person or prior to meeting via email, see below for instructions.

Members of the public can watch or listen to the meeting in-person or via Zoom:

<https://us02web.zoom.us/j/89580138753?pwd=aaU5c3KJoyz5vVFBBbdaDY0hid58hr.1>

**Join via phone:** 1 669 900 6833    **Meeting ID:** 895 8013 8753    **Passcode:** 540072

**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(Items may be added or withdrawn from the agenda consistent with State law)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 October 20, 2025 Board meeting
- b. Approve Year-to-Date Financial Report
- c. Renew Executive Director Services Contract with 8<sup>th</sup> Wave
- d. Approve RED Housing Fund Board Member Re-appointment

**4. Informational Item:** Executive Director Report

**5. Adjournment** next meeting is Feb 11, 2026 @ 11:00 at SCTA

Member Agency	Directors
<i>City of Santa Rosa</i>	Victoria Fleming (Chair)
<i>County of Sonoma</i>	Rebecca Hermosillo (Vice-Chair)
<i>City of Santa Rosa</i>	Caroline Banuelos
<i>County of Sonoma</i>	Chris Coursey

**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: [robin@renewalenterprisedistrict.org](mailto: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](mailto: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 at: [www.RenewalEnterpriseDistrict.org](http://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](mailto:robin@renewalenterprisedistrict.org)