



## Renewal Enterprise District (RED) Board Meeting

Date: August 5, 2026 Time: 11-12:30 PM

Location: Sonoma County Transportation Authority Hearing Room, 411 King Street, Santa Rosa, CA, 95404

### Agenda

**PLEASE NOTE:** Members of the public can participate in the meeting in-person or online. Click the link to join the meeting: <https://us02web.zoom.us/j/89371217782?pwd=KR6Cs9CTdv5oaECVLIInrxRY8MQewP2.1>  
Meeting ID: 893 7121 7782 Passcode: 648173 Join via phone: 1-669-444-9171

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(Items may be added or withdrawn from the agenda consistent with State law)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

Public comments may be submitted via email before five the day before the meeting. Include "Public Comment" in the subject line of your email and limit written comments to three hundred (300) words. Send comments to [robin@renewalenterprisedistrict.org](mailto:robin@renewalenterprisedistrict.org) and they will be shared with all Board members. Public comment will be allowed during the meeting in public or via Zoom.

**3. Consent Calendar**

- a. Approve minutes of June 3, 2026 Board meeting
- b. Approve Year-to-Date Financial Report

**4. Action Item - RED Fiscal Year 2026/27 Budget.**

Recommended Action: Approve item as presented.

**5. Executive Director Report**

**6. Adjournment** - next meeting will be on Oct 7, 2026

Copies of the full Agenda Packet are available at <https://renewalenterprisedistrict.org/>

**DISABLED ACCOMMODATION:** If you have a disability that requires the agenda materials to be in an alternate format or that requires an interpreter or other person to assist you while attending this meeting, please contact the RED at least 72 hours prior to the meeting to ensure arrangements for accommodation.

**SB 343 DOCUMENTS RELATED TO OPEN SESSION AGENDAS:** Materials related to an item on this agenda submitted to the RED after distribution of the agenda packet are available for public inspection by contacting [robin@renewalenterprisedistrict.org](mailto:robin@renewalenterprisedistrict.org) two hours prior to the meeting.