



MINUTES
February 7, 2018

RCDC BOARD & CITY COUNCIL WORKSHOP
2:00 p.m.

Martha Riley Community Library
Meeting Rooms #1 & #2
1501 Pleasant Grove Boulevard
Roseville, California

1. SILENT ROLL CALL

Vice Mayor: Bonnie Gore
Councilmember: Scott Alvord
Councilmember: Tim Herman
Councilmember: John Allard
Mayor: Susan Rohan

Present: Gore, Alvord, Herman, Allard, Rohan

2. NON-AGENDA PUBLIC COMMENTS

No public comment received.

3. DISCUSSION ITEMS

3.1. Provide Direction on the Future Operations of the RCDC

The RCDC Board requests City Council direction on the Board's recent action that the Council consider a strategic closure of the Corporation.

CC #: 001

File #: 0103-15-02

CONTACT: Chris Robles 916 774-5421

Mayor Susan Rohan summarized concept of meeting.

Roseville Community Development Corporation (RCDC) CEO Chris Robles made the presentation of accomplishments and operation alternatives regarding the future of the RDCD to the City Council and RCDC board.

Alternatives were as follows:

1. Continued operations unchanged
2. Reduced operations
3. Strategic Closure

Discussion also occurred regarding Advantage Roseville to which RCDC CEO Chris Robles stated Advantage Roseville is a separate entity and could continue to operate going forward..

Lisa Peters - representing Randy Peters Catering - thanked the RCDC for being instrumental in bringing their business to Vernon Street.

Randy Peters - representing Randy Peters Catering - spoke in favor of continued operation of the RCDC.

Wendy Gerig, CEO - representing the Roseville Chamber of Commerce - spoke on effectiveness of RCDC actions and requesting to not do away with the RCDC, but rather place the group on idle to see if there are future needs.

Motion by John Allard, seconded by Susan Rohan, to approve that the City Council hereby directs that the Roseville Community Development Corporation proceed with due diligence toward a strategic pause of activities of the corporation. The City Council prefers that the corporation proceed in a manner that resolves all liabilities and liquidates all assets, thus providing the sole member a cash payout as soon as reasonably possible. Any proposed transfer of property rights directly to the City, or to a third party that has an assignment or other clause in favor of the City, must have the prior approval of the City Manager and the City Attorney. City staff and/or RCDC staff is directed to return with options regarding Advantage Roseville. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Gore, Herman, Rohan

4. BOARD / COUNCIL / STAFF COMMENTS

No Board/Council/Staff comments.

5. ADJOURNMENT

Motion by Bonnie Gore, seconded by John Allard, to adjourn the meeting at 3:10 p.m. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Gore, Herman, Rohan