



**Board of Directors Meeting
Redwood City Improvement Association**

Wednesday, February 10, 2015 Noon - 1:15 pm

Location: Redwood City-San Mateo County Chamber of Commerce 1450
Veterans Boulevard, Suite 125, Redwood City, CA 94063

Present: Eric Lochtefeld, Ben Paul, Stacey Wagner, Stephanie Kolkka, Aaron Aknin, Jeff Adams, Chris Beth, Mark Chrzanowski, Janet Ng, Don Gibson, Dani Gasparini, Mike Halow, Lori Lochtefeld, Bob Oyster, Cathy Oyster, Aaron Pellarin, Angela Rezab, Lucy Wicks.

Staff: Amy Buckmaster, Nina Gann, Carolina Webster, Samantha Maloa

Other: Diane Howard, Catherine Ralston, Liza Bizzarro, Frank Bizzarro

Absent: Mitch Postel

MINUTES

<i>Item</i>	<i>Discussion</i>	<i>Action Taken?</i>
1. Call to Order	Meeting called to order at 12:02 p.m.	N/A
2. Introductions	President E. Lochtefeld welcomed Redwood City council member Diane Howard and welcomed public guests	N/A
3. Approval of January 13, 2016 minutes	The January 13, 2016 minutes reviewed.	Angela Rezab moved to approve the January 13th minutes. Stephanie Kolkka seconded the motion and motion was approved unanimously.
4. Public Announcements, Public Comments:	None	N/A
5. Committee Update: (Executive Committee)	Executive Director Amy Buckmaster explained and gave an update on the contract between the RCIA and the	N/A

	Chamber.	
SOBO Committee: Cathy Oyster and Chris Beth	a) Co-Chair Cathy Oyster explained the RFP for Downtown Redwood City Lighting Project. b) Co-Chair Chris Beth explained the update on the public art.	N/A
DISI Committee: Lori Lochtefeld and Don Gibson	a) Co-Chair Lori Lochtefeld explained the update with regards to the Comcast Commercials. b) Co-Chair Lori Lochtefeld explained the Recap and overview from Olive PR. c) Co-Chair Lori Lochtefeld explained the update on the New Digital Video Mapping Show Launch. First show was on 2/9/16 with screen savors in between both shows.	N/A
Parking Management Committee: Aaron Aknin and Ben Paul	None	N/A
Project Review: Ben Paul	Ben Paul explained and updated on the project given by Steve Elliott, Managing Director of Development Projects Stanford University.	N/A
6. Presidents Report:	President E. Lochtefeld explained and gave an update on the past Redwood City Council meeting.	N/A
7. Executive Director Update:	District Director Nina Gann explained to the RCIA Board the Financial reports.	N/A
8. Other	N/A	N/A
9. Next Board meeting	Next Board Meeting – March 9, 2016 at Noon	N/A
10. Adjournment	Meeting adjourned at 1:03 pm.	N/A

Minutes taken by: Nina Gann, District Manager, Redwood City Improvement Association

