



Board of Directors Meeting
“Special Meeting”

Redwood City Improvement Association

Monday, April 18, 2016 2:30pm – 2:45pm

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

Present: Eric Lochtefeld, Ben Paul, Stephanie Kolkka, Mark Chrzanowski, Don Gibson, Lori Lochtefeld, Bob Oyster, Angela Rezab, Mitch Postel, Jeff Adams, Chris Beth, Elaine Watts

Staff: Nina Gann, Carolina Webster

By Phone: Cathy Oyster

Absent: Stacey Wagner, Aaron Aknin, Dani Gasparini, Aaron Pellarin, Mike Halow

MINUTES

<i>Item</i>	<i>Discussion</i>	<i>Action Taken?</i>
1. Call to Order	Meeting called to order at 2:33 p.m.	N/A
2. Introductions	None	N/A
3. SOBO Committee: Cathy Oyster and Chris Beth	a) Co-Chair Cathy Oyster explained that the Redwood City Improvement Association will accept the City’s partnership offer and proposal on behalf of the public works department to fund the acquisition of new energy saving LED lights for trees in the Redwood City Improvement Association benefit zones. To this end the RCIA will issue a RFP for the purchase of lighting equipment with a three week RFP circulation and deadline on May 2, 2016. Co-Chair Chris Beth opened it up to the board to discuss.	Don Gibson moved to approve the Downtown Redwood City Lighting Project. Mark Chrzanowski seconded the motion and motion was approved unanimously.
10. Adjournment	Meeting adjourned at 2:35 pm.	N/A

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