



## REDWOOD CITY IMPROVEMENT ASSOCIATION

### Board of Directors Meeting

**Date:** Wednesday, January 14, 2026

**Time:** 12:00 - 1:00 pm

**Location:** 255 Shoreline Drive, Suite 150, Redwood City, CA 94065

### AGENDA:

1. **Call to Order – President Mark Nadim**
2. **Roll Call/Introductions**
3. **Approval of Minutes from December 10, 2025, Board of Directors** **Action Item**
4. **Public Announcements, Public Comment**
5. **Committee Updates:**
  - **Executive Committee**  
President Mark Nadim
    - Accept the resignation of Board Member Patrick Heisinger- City Manager with the City of Redwood City from the Redwood City Improvement Association Board of Directors, and accept replacement of Amanda Anthony, Economic Development Manager with the City of Redwood City to the Redwood City Improvement Association Board of Directors, effective January 14, 2026. **Action Item**
    - **Extension of the current agreement for the professional administration and project management of Downtown Redwood City Community Benefit District between the RCIA and Chamber San Mateo County:**  
Shall the RCIA Board allow for a 60-day extension of the current agreement. During this time, the existing terms and conditions would remain unchanged. This 60-day term would allow for the successful review and completion of negotiations of successor agreement, final language negotiations and fees confirmation for the 2026-2029 renewal agreement. **Action Item**
    - **Template Grant Agreement with City of Redwood City:**  
Shall the Executive Committee recommend to the full Board of the Redwood City Improvement Association Board of Directors to approve a new Template Grant Agreement, (as attached). **Action Item**

- **DISI (District Identity and Signage Committee)**  
*Next Committee Meeting – February 4, 2026 – 1:00 pm*  
 Committee Co-Chairs: Stacey Wagner and Kate Mosley
  - **Olive Public Relations**
    - PR and Social Media Report
- **SOBO (Sidewalk Operations and Beautification Committee)**  
*Next Committee Meeting – February 4, 2026 – 11:30 am*  
 Committee Co-Chairs: Nancy Radcliffe and Paul Gadow
- **Parking Management Committee**  
*Next Committee Meeting – February 4, 2026 – 10:30 am*  
 Committee Co-Chairs: Gloria Arredondo and Veronica Klein

**6. New Business**

**7. Executive Director's Report**

**8. President's Report**

**9. Adjournment**

**10. Next Board Meeting: Wednesday, February 11, 2026, 12:00pm - 1:00pm**

**BROWN ACT:** *Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The Corporation posts all Board and Committee agendas at 255 Shoreline Drive, Suite 150, Redwood City, CA 94065. Action may not be taken on items not identified as such and posted on the agenda. Meeting facilities may be accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Amy Buckmaster, Executive Director (650.362.5017) at least 48 hours prior to the meeting*